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NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting of Century City International Holdings Limited (“**Company**”) will be held at Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong on Monday, 22 September 2025 at 11:00 a.m. (the “**SGM**”) for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolution, which will be proposed as ordinary resolution of the Company:

ORDINARY RESOLUTION

“THAT the disposal of the Sale Shares (as defined in the circular of the Company dated 2 September 2025 (“**Circular**”) to its shareholders of which this notice forms part) by the Seller (as defined in the Circular), a subsidiary of the Company, to the Purchaser (as defined in the Circular) on the terms and subject to the conditions of the Share Purchase Agreement (as defined in the Circular) and the transactions contemplated by the Share Purchase Agreement as described in the Circular, be and are hereby approved, ratified and/or confirmed and that the directors of the Company be and are hereby authorised to take all such steps to implement the same and to execute all documents and deeds as may be necessary or appropriate in relation thereto, subject to such non-material modifications, amendments, waivers, variations or extensions of such terms and conditions as they think fit.”

Yours faithfully,
By Order of the board of directors of
Century City International Holdings Limited
Eliza LAM Sau Fun
Secretary

Hong Kong, 2 September 2025

Registered office:
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

*Head office and principal place of
business in Hong Kong:*
11th Floor, 68 Yee Wo Street
Causeway Bay
Hong Kong

Notes:

1. A shareholder entitled to attend and vote at the SGM is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company.
2. The proxy form must be deposited with the Company's branch registrar in Hong Kong, Tricor Tengis Limited, (the "**Branch Registrar**") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the SGM or any adjournment thereof.
3. For the purpose of ascertaining shareholders' entitlement to attend and vote at the SGM, the register of ordinary shareholders of the Company will be closed from Wednesday, 17 September 2025 to Monday, 22 September 2025, both days inclusive, and no transfers of ordinary shares of the Company will be effected during such period. In order to be entitled to attend and vote at the SGM, all transfers of ordinary shares of the Company, duly accompanied by the relevant share certificates, must be lodged with the Branch Registrar no later than 4:30 p.m. on Tuesday, 16 September 2025.
4. Completion and delivery of the form of proxy will not preclude members from attending and voting in person at the SGM and in such event, the relevant form of proxy shall be deemed to be revoked.
5. In compliance with the Listing Rules and the bye-laws of the Company, all resolution set out in this notice of the SGM will be voted on by way of poll.
6. In the event that a typhoon signal no. 8 (or above), a black rainstorm warning or "extreme conditions" announced by the Government of Hong Kong is in effect on the day of the SGM, shareholders are requested to call the Company's hotline at (852) 2894-7521 on that day to enquire about the arrangements of the SGM.

As at the date of this announcement, the Board of Directors of the Company comprises the following members:

Executive Directors:

Mr. LO Yuk Sui

(Chairman and Chief Executive Officer)

Mr. Jimmy LO Chun To

(Vice Chairman)

Ms. LO Po Man

(Vice Chairman)

Mr. Kenneth NG Kwai Kai

(Chief Operating Officer)

Mr. Kelvin LEUNG So Po

Mr. Allen WAN Tze Wai

Independent Non-Executive Directors:

Mr. Anthony CHUANG

Ms. Winnie NG, JP

Mr. WONG Chi Keung