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Century Energy International Holdings Limited

百能國際能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8132)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the annual report of the Company for the year ended 31 March 2022 (the “**Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Annual Report.

This announcement is made to provide supplemental information to the Annual Report regarding the Company’s share option scheme adopted pursuant to a resolution of the Shareholders passed on 29 September 2021 (the “**Share Option Scheme**”). The Company wishes to supplement that as at the date of the Annual Report, the total number of Shares available for issue under the Share Option Scheme is 253,346,545 Shares, representing 10% of the total number of issued Shares.

Save as disclosed in this announcement, there are no other changes to the content of the Annual Report, and the supplemental information provided in this announcement does not affect other information contained in the Annual Report.

By order of the Board
Century Energy International Holdings Limited
Leung Wing Cheong Eric
Chairman

Hong Kong, 20 March 2023

As at the date of this announcement, the executive Directors are Mr. Cheung Yip Sang, Mr. Sun Jiusheng, Mr. Ma Shenyuan, Mr. Li Dewen and Mr. Yeung Shing Wai; the non-executive Director is Mr. Leung Wing Cheong Eric; and the independent non-executive Directors are Mr. Lim Haw Kuang, Mr. Lui Ho Ming Paul and Mr. Chu Kin Ming.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information

contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.chinaoilgangrans.com.