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CENTENARY UNITED HOLDINGS LIMITED

世紀聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1959)

SUPPLEMENTAL ANNOUNCEMENT IN RESPECT OF THE 2022 RESULTS ANNOUNCEMENT OF THE COMPANY

The Board would like to make clarification with respect to a clerical error made in the 2022 Results Announcement dated 28 March 2023.

Reference is made to the final results announcement of Centenary United Holdings Limited (the “**Company**”) for the year ended 31 December 2022 (the “**2022 Results Announcement**”) dated 28 March 2023. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the 2022 Results Announcement.

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of the Company would like to clarify that a clerical error was noted on page 35 under the paragraph “CLOSURE OF REGISTER OF MEMBERS” of the 2022 Results Announcement in relation to deadline date for submission of all transfer documents accompanied by the relevant share certificates of the Company for qualifying for the attendance of the AGM which will be held on 25 May 2023. In this regard, the deadline date should be on 19 May 2023 (Friday), instead of the incorrectly stated “19 May 2022”.

Save for the aforesaid, all the information in the 2022 Results Announcement remains unchanged.

By order of the Board
Centenary United Holdings Limited
Law Hau Kit
*Chairman, Executive Director and
Chief Executive Officer*

Hong Kong, 29 March 2023

As at the date of this announcement, the executive Directors are Mr. Law Hau Kit, Mr. Chen Shaoxing and Ms. Li Huifang; the non-executive Director is Mr. Woo King Hang; and the independent non-executive Directors are Mr. Li Wai Keung, Mr. Hui Chun Tak and Ms. Yan Fei.