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嘉文世紀投資有限公司

CARMEN CENTURY INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00612)

APPOINTMENT OF COMPANY SECRETARY

This announcement is made by the board of directors (“**Board**”) of Carmen Century Investment Limited (“**Company**”).

Further to the resignation of the Company Secretary with effect from 29 July 2025 referred to in the Company’s announcement dated 28 July 2025, the Board is pleased to announce that Mr. Leung Wai Tai (“**Mr. Leung**”) has been appointed as Company Secretary of the Company with effect from 1 August 2025.

Mr. Leung obtained a bachelor of arts degree in accountancy from the Hong Kong Polytechnic University in 2003, and his postgraduate degree in accounting from the School Accounting and Finance of Hong Kong Polytechnic University in 2006. Mr. Leung is a Fellow Certified Public Accountant (Practising) in Hong Kong and the Managing Practising Director of Blossoming Certified Public Accountants Limited. Mr. Leung has over 20 years of experience in the accountancy profession.

The Board would like to take this opportunity to welcome Mr. Leung to join the Company.

By Order of the Board
Carmen Century Investment Limited
Leung Wai Tai
Company Secretary

Hong Kong, 1 August 2025

As at the date of this announcement, the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.