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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)**

## **UPDATE ANNOUNCEMENT AND CONTINUED SUSPENSION OF TRADING**

References are made to (a) the announcements of Carmen Century Investment Limited (“**Company**”, together with its subsidiaries, “**Group**”) dated 21 May 2025, 23 June 2025 and 30 June 2025 (collectively, the “**Announcements**”) in relation to, among other things, the executive director situation of the Company and the suspension of trading in the securities of the Company on the Stock Exchange; (b) the announcement dated 5 September 2025 (“**Resumption Guidance Announcement**”) in relation to the resumption guidance imposed by the Stock Exchange; and (c) the last update announcement published on 30 December 2025 and the last supplemental update announcement published on 6 January 2026. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcements and the Resumption Guidance Announcement.

### **UPDATE ON THE RESUMPTION PROGRESS**

#### **Business operations**

For details of the investment portfolio of the Company, please refer to the interim report of the Company for the six months ended 30 June 2025, published on 29 September 2025.

Due to the Executive Director issue, there have not been any material dealings in the listed and unlisted investments of the Company.

As at 28 February 2026, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.30, as set out in the announcement of the Company dated 13 March 2026.

## **Resumption Plan**

In relation to re-complying with Rule 21.04(1) on the Executive Director issue, the Company has been working towards this by placing advertisement and engaging its own contacts in the finance industry, although there has been little positive feedback from prospective candidates. In this regard, the Company hopes to be able to, in around June 2026, publish a further announcement on the status of the Company's effort to identify suitable candidate(s) to address the Executive Director issue for re-complying with Rule 21.04(1), which announcement would also contain information about re-complying with Rule 3.05 on the authorised representative requirements therein.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 30 June 2025 and will remain suspended until the Company fulfils the Resumption Guidance. The Company will make further announcement(s) as appropriate or as required under the Listing Rules and the SFO.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 30 March 2026

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