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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)

**ADDITIONAL RESUMPTION GUIDANCE
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Carmen Century Investment Limited (“**Company**”), together with its subsidiaries, “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (“**SFO**”).

Reference is made to the announcement of the Company dated 5 September 2025 (“**Resumption Announcement**”) in relation to, among other things, (a) the resumption guidance imposed by the Stock Exchange by its letter dated 4 September 2025 and (b) the resumption guidance may be modified or supplemented by the Stock Exchange if the Company’s situation changes. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Resumption Announcement.

ADDITIONAL RESUMPTION GUIDANCE

Reference is made to the announcement of the Company dated 26 March 2026 in relation to, among other things, possible delay in publication of the annual results of the Group for the year ended 31 December 2025.

The Company has since received a letter dated 2 April 2026 from the Stock Exchange (“**Stock Exchange Letter dated 2 April 2026**”), which, among other things, imposes an additional resumption guidance on the Company as follows:

- publish all outstanding financial results required under the Listing Rules and address any audit modifications

The Stock Exchange Letter dated 2 April 2026 also reminds the Company of its obligations and responsibilities set out in its letter dated 4 September 2025. The Company has already summarized such obligations and responsibilities in the Resumption Announcement.

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, 9 April 2026

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