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i.century Holding Limited

愛世紀集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8507)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of i.century Holding Limited (the “**Company**”) announces that Ms. Lee Yin Mei (“**Ms. Lee**”) has tendered her resignation as an executive director with effect from 3 May 2021 due to her intention to focus on her other personal commitments.

Ms. Lee confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board expresses its sincere gratitude to Ms. Lee for her valuation contribution to the Company during her tenure of office.

By order of the Board
i.century Holding Limited
Leung Kwok Hung Wilson
Chairman and Executive Director

Hong Kong, 3 May 2021

As at the date of this announcement, the executive Directors are Mr. Leung Kwok Hung Wilson and Ms. Tam Shuk Fan; and the independent non-executive Directors are Ms. Cheung Wai Man, Mr. Lau Yau Chuen Louis and Mr. Lee Kwun Ting.