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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)

**BAD WEATHER ARRANGEMENT
FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 6 SEPTEMBER 2024**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of i.century Holding Limited (the “**Company**”) dated 2 August 2024. According to the Circular and the Notice, the Company’s annual general meeting (the “**AGM**”) will be held at 6/F., Orient International Tower, No. 1018 Tai Nan West Street, Lai Chi Kok, Kowloon, Hong Kong on Friday, 6 September 2024 at 03:00 p.m..

The board of directors is aware of the approach of a tropical cyclone, and that there is a risk that weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Company would like to announce that in the event that a Typhoon Signal No. 8 (or above) or a “black” rainstorm warning signal is hoisted or remains hoisted or “extreme conditions” announced at or after 9:00 a.m. on Friday, 6 September 2024, the AGM will be adjourned to Monday, 16 September 2024 at 03:00 p.m. at the same venue.

If the AGM is so adjourned, all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged. All forms of proxy deposited with the Company's branch share registrar and transfer office in Hong Kong, Link Market Services (Hong Kong) Pty Limited, for the purpose of the AGM will remain valid for the adjourned AGM.

By Order of the Board
i.century Holding Limited
Leung Kwok Hung Wilson
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 5 September 2024

As at the date of this announcement, the executive Directors are Mr. Leung Kwok Hung Wilson (Chairman and Chief Executive Officer) 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.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its publication. This announcement will also be published on the Company's website at www.icenturyholding.com.