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**MSINT LTD**

*(Incorporated in the British Virgin Islands  
with limited liability)*



**CENTENARY UNITED HOLDINGS LIMITED**

**世紀聯合控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1959)**

**JOINT ANNOUNCEMENT**

**DELAY IN DESPATCH OF COMPOSITE DOCUMENT  
RELATING TO MANDATORY UNCONDITIONAL CASH OFFER  
BY RAINBOW CAPITAL (HK) LIMITED  
FOR AND ON BEHALF OF MSINT LTD  
TO ACQUIRE ALL OF THE ISSUED SHARES OF  
CENTENARY UNITED HOLDINGS LIMITED  
(OTHER THAN THOSE ALREADY OWNED OR  
AGREED TO BE ACQUIRED  
BY MSINT LTD AND PARTIES ACTING IN CONCERT WITH IT)**

**Financial Adviser to the Offeror**

**Independent Financial Adviser to the  
Independent Board Committee**



**RAINBOW CAPITAL (HK) LIMITED**  
**泓博資本有限公司**

**VEDA | CAPITAL**  
**智略資本**

Reference is made to the joint announcement dated 16 December 2025 (the “**Joint Announcement**”) issued by the Offeror and the Company in relation to, among others, the Sale and Purchase Agreement and the Offer. Unless otherwise stated, capitalised terms used in this joint announcement shall have the same meanings as those defined in the Joint Announcement.

## DELAY IN DESPATCH OF THE COMPOSITE DOCUMENT

As disclosed in the Joint Announcement, it is the intention of the Offeror and the Company to combine the offer document and the offeree's board circular into the Composite Document. Pursuant to Rule 8.2 of the Takeovers Code, the Composite Document in connection with the Offer setting out, among other things, (i) details of the Offer (including the expected timetable and the terms of the Offer); (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in respect of the Offer; and (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee in respect of the Offer, together with the Form(s) of Acceptance, should be despatched to the Shareholders, within 21 days after the date of the Joint Announcement, i.e. on or before 6 January 2026, or such later date as the Executive may approve.

As additional time is required to finalise certain information to be included in the Composite Document, including but not limited to the letter of advice from the Independent Financial Adviser, an application has been made to the Executive pursuant to Rule 8.2 of the Takeovers Code for the Executive's consent to extend the deadline for the despatch of the Composite Document from 6 January 2026 to a date falling on or before 20 January 2026, and the Executive has indicated that it is minded to grant such consent.

Further announcement(s) will be jointly made by the Offeror and the Company when the Composite Document (together with the relevant Form(s) of Acceptance) is despatched or in the event of any changes to the expected timetable.

By order of the board of  
**MSINT LTD**  
**Mo Mingdong**  
*Sole Director*

By order of the Board  
**Centenary United Holdings Limited**  
**Law Hau Kit**  
*Chairman, Executive Director and  
Chief Executive Officer*

Hong Kong, 6 January 2026

*As at the date of this joint announcement, the executive Directors are Mr. Law Hau Kit, Mr. Chen Huaquan and Ms. Li Huiyang; and the independent non-executive Directors are Mr. Li Wai Keung, Mr. Li Weining and Ms. Yan Fei.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information (other than that relating to the Offeror and parties acting in concert with it) contained in this joint announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed (other than those expressed by the Offeror and parties acting in concert with it) in this joint announcement have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.*

*As at the date of this joint announcement, the sole director of the Offeror is Mr. Mo. The sole director of the Offeror accepts full responsibility for the accuracy of information contained in this joint announcement (other than that relating to the Group) and confirm, having made all reasonable enquiries, that to the best of his knowledge, opinions expressed in this joint announcement (other than those expressed by the Board) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.*

*This announcement is prepared in English language and translated into Chinese. In the event of any inconsistencies between the Chinese and the English version, the latter shall prevail.*