Century Announces Results of 2025 Shareholder Meeting

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HONG KONG, Sept. 18, 2025 - Century Global Commodities Corp. ("Century" or the "Company") (TSX:CNT) is pleased to announce the results of the 2025 Annual General Meeting of shareholders that was held on September 18, 2025 in Hong Kong, China.

The Company is pleased to report that, as in prior years, a very high shareholder response was achieved, with 86.014% of Century's outstanding shares having been voted at the meeting. At that meeting, the shareholders:

- set the size of the Board of Directors at nine members;
- elected the Board of Directors; and
- re-appointed Mao & Ying LLP as the Company's auditors for the upcoming year.

Number of Directors

The number of directors of the Company for the ensuing year was confirmed as and set at nine (9). The voting results on this matter are as follows:

Setting the Number of Directors		
FOR	101,634,890	99.963%
ABSTAINED	38,008	0.037%

* % results rounded to 0.000%.

Election of Directors

Century's shareholders accepted management's nominations for election to the Company's Board of Directors with overwhelming support. All of the nominees served as directors or alternate director of the Company prior to the meeting and were re-elected as directors until the Company's next annual meeting of shareholders. The voting results on the election of directors are as follows:

Director	FOR		AGAINST		ABSTAINED	
Sandy Chim	101,506,342	99.836%	166,548	0.164%	8	0.000%
Dwight Ball	101,634,890	99.963%	38,000	0.037%	8	0.000%
Howard Bernier	101,629,210	99.957%	43,688	0.043%	0	0.000%
Jionghui Wang	101,401,542	99.733%	271,348	0.267%	8	0.000%
Yiyan Chen	101,629,202	99.957%	43,688	0.043%	8	0.000%
Gloria Wong	101,634,890	99.963%	38,000	0.037%	8	0.000%
John Gravelle	101,511,442	99.841%	161,448	0.159%	8	0.000%
Tak Wai (Wien) Yu	101,629,202	99.957%	38,588	0.038%	5,108	0.005%
Kangle Zhao	101,524,402	99.854%	143,388	0.141%	5,108	0.005%

* % results rounded to 0.000%.

Re-appointment of Auditors

At the meeting, the Company's shareholders re-appointed Mao & Ying LLP, Chartered Professional

Accountants, as auditors of the Company for the 2025-2026 financial year. The voting results on this matter are as follows:

Re-appointment of Auditors		
FOR	101,629,202	99.957%
ABSTAINED	43,696	0.043%

* % results rounded to 0.000%.

ABOUT CENTURY

Century Global Commodities Corporation (TSX:CNT) is primarily a resource exploration and development company with a large portfolio of multi-billion tonne iron ore projects in Canada, mostly discovered by its own exploration team. It has other non-ferrous metals properties under exploration as well as a well-established food distribution business (Century Food) in Hong Kong.

The Joyce Lake Direct Shipping Iron Ore Project

Joyce Lake, our most advanced project, is an open pit direct shipping iron ore project in Newfoundland and Labrador, close to the town of Schefferville, Québec which is serviced by a rail link directly to ocean shipping iron ore ports at Sept-Îles. The Project has completed an updated feasibility study in 2022 and is undergoing environmental assessment. Joyce Lake is held in a special purpose vehicle, Joyce Direct Iron Inc. ("JDI"), in which Century owns 89.8%.

Century Food

Century Food is a subsidiary of the Company operating a value-adding marketing and distribution business of quality food products sourced from such high-quality regions as Europe and Australia for the Hong Kong and Macau markets. It was created as a counter-cyclical business at the bottom of the Super Cycle in 2015 to generate profit and cash to supplement the metals business.

For further information please contact:

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