

Century Announces Results of 2022 Shareholder Meeting

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HONG KONG, Sept. 20, 2022 - [Century Global Commodities Corp.](#) ("Century" or the "Company") is pleased to announce the results of the 2022 Annual General Meeting of shareholders that was held on September 20, 2022 in Hong Kong, China.

The Company is pleased to report that, as in prior years, a very high shareholder response was achieved, with 88.75% 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 PricewaterhouseCoopers 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	87,085,229	99.933%
ABSTAINED	58,000	0.067%

* % 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	86,962,198 99.792%	180,931 0.208%	100 0.000%
Dwight Ball	87,085,229 99.933%	57,900 0.066%	100 0.000%
Howard Bernier	87,085,229 99.933%	57,900 0.066%	100 0.000%
Jionghui Wang	87,083,229 99.931%	59,900 0.069%	100 0.000%
Yiyan Chen	86,960,198 99.790%	182,931 0.210%	100 0.000%
Gloria Wong	87,085,229 99.933%	57,900 0.066%	100 0.000%
Jianlong Yang	87,083,229 99.931%	59,900 0.069%	100 0.000%
John Gravelle	87,085,229 99.933%	57,900 0.066%	100 0.000%
Tak Wai (Wien) Yu	87,085,229 99.933%	57,900 0.066%	100 0.000%

* % results rounded to 0.000%.

Re-appointment of Auditors

At the meeting, the Company's shareholders re-appointed PricewaterhouseCoopers LLP, Chartered

Professional Accountants, as auditors of the Company for the 2022-2023 financial year. The voting results on this matter are as follows:

Re-appointment of Auditors		
FOR	87,360,229	100.000%
ABSTAINED	100	0.000%

* % results rounded to 0.000%.

ABOUT CENTURY

[Century Global Commodities Corp.](#) (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 DSO Iron Ore Project

Joyce Lake, our most advanced project, is a DSO (direct shipping ore) project in Newfoundland and Labrador, close to the town of Schefferville, Quebec which is serviced by a rail link directly to ocean shipping iron ore ports at Sept-Îles. The Project completed feasibility study in 2015 which is being updated and is undergoing environmental assessment. Joyce Lake is held in a special purpose vehicle, Joyce Direct Iron Inc. ("JDI"), to be spun out to be a separate listed company.

Century Food

Century Food is a subsidiary operation of the Company which started a few years ago and is a value-adding marketing and distribution business of quality food products sourced from such regions as Europe and Australia and sold in the Hong Kong and Macau markets.

For further information please contact:

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