



CENTURY LEGEND (HOLDINGS) LIMITED
世紀建業(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00079)

NOTICE OF BOARD MEETING

The Board of Directors of Century Legend (Holdings) Limited (the “Company”) announces that the Board of Directors’ Meeting of the Company will be held at 4:30 p.m. on Friday, 27 August 2010, for the purpose of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2010.

By order of the Board
Century Legend (Holdings) Limited
Sze Tak On
Company Secretary

Hong Kong, 17 August 2010

As at the date hereof, the board of directors of the Company comprises of seven directors, of which four are executive directors, namely Mr. Tsang Chiu Mo Samuel (Ms. Tsang Chiu Yuen Sylvia as his alternate), Mr. Tsang Chiu Ching, Ms. Chu Ming Tak Evans Tania and Mr. Wu Binqun; and three are independent non-executive directors, namely Mr. Hui Yan Kit, Mr. Wong Tak Ming Gary and Mr. Tang Man Ching.

** For identification purpose only*