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 **CENTURY LEGEND (HOLDINGS) LIMITED**

世紀建業（集團）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00079)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 MAY 2015**

The board of directors (the “Board”) of Century Legend (Holdings) Limited (the “Company”) hereby announces that the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 26 May 2015 are as follows:

| Proposed ordinary resolutions at the AGM | | No. of votes (%)** | |
|---|--|----------------------------|-----------|
| | | For | Against |
| 1 | To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2014. | 140,088,501 (100.0000%) | 0 (0%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | | |
| 2(i) | To re-elect Ms. Tsang Chiu Yuen Sylvia as executive director. | 140,088,501 (100.0000%) | 0 (0%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | | |
| 2(ii) | To re-elect, approve and confirm the continuous appointment of Mr. Hui Yan Kit who has already served the Company for more than nine years as an independent non-executive director. | 140,088,501 (100.0000%) | 0 (0%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | | |

* For identification purposes only

| | | | |
|--------|---|----------------------------|--------------------------|
| 2(iii) | To re-elect Mr. Au Chi Wai Edward as independent non-executive director. | 140,088,501 (100.0000%) | 0 (0%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| 2(iv) | To authorize the Board of directors to fix the remunerations of directors. | 110,557,251 (78.9196%) | 29,531,250 (21.0804%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| 3 | To re-appoint Messrs. BDO Limited as auditors of the Company and to authorize the directors to fix their remuneration. | 140,088,501 (100.0000%) | 0 (0%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| 4 | To grant an unconditional mandate to the directors to allot shares. | 109,277,251 (78.0059%) | 30,811,250 (21.9941%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| 5 | To grant an unconditional mandate to the directors to repurchase the Company's own shares. | 110,557,251 (78.9196%) | 29,531,250 (21.0804%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| 6 | To include nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no.4. | 109,277,251 (78.0059%) | 30,811,250 (21.9941%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| 7 | To approve the refreshment of the 10% limit on the grant of options under the Share Option Scheme as set out in item 7 of the Notice. | 109,277,251 (78.0059%) | 30,811,250 (21.9941%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |

*** All percentages rounded to 4 decimal places.*

As at the date of the AGM, the number of issued shares of the Company was 306,641,597 ordinary shares of HK\$0.20 each (“Shares”), being the total number of Shares entitling the holders thereof (the “Shareholders”) to attend and vote for or against all resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM, and there was no Share entitling the Shareholders to attend and vote only against the resolutions.

Boardroom Share Registrars (HK) Limited, the Company’s branch share registrar in Hong Kong, acted as scrutineer for poll at the AGM.

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

Hong Kong, 26 May 2015

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 (Executive Chairman), Mr. Tsang Chiu Ching (Deputy Chairman), Ms. Tsang Chiu Yuen Sylvia and Ms. Chu Ming Tak Evans Tania; and three are independent non-executive directors, namely Mr. Hui Yan Kit, Mr. Wong Tak Ming Gary and Mr. Au Chi Wai Edward.