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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)

**CHANGE OF ADDRESS OF HONG KONG SHARE REGISTRAR  
AND TRANSFER OFFICE**

The board of directors (the “Board”) of Century Legend (Holdings) Limited (the “Company”) hereby announces that with effect from 20 November 2017, the address of the Company’s Hong Kong share registrar and transfer agent, **Boardroom Share Registrars (HK) Limited**, will be changed to:

**Room 2103B, 21/F, 148 Electric Road,  
North Point, Hong Kong**

All telephone and fax numbers will remain unchanged.

By Order of the Board  
**Century Legend (Holdings) Limited**  
**Chu Ming Tak Evans Tania**  
Executive Director

Hong Kong, 13 November 2017

*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, Mr. Tsang Chiu Ching, 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. Au Chi Wai Edward and Mr. Lau Pui Wing.*

*\* For identification purpose only*