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(Stock Code: 00079)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 1 January 2020:

- (a) Mr. Au Chi Wai Edward will resign as the independent non-executive Director upon expiry of the director's service contract on 31 December 2019;
- (b) Ms. Ho Ting Mei will be appointed as an independent non-executive Director.

The board (the "Board") of directors (the "Directors") of Century Legend (Holdings) Limited (the "Company") announces that effective from 1 January 2020:

- (1) Mr. Au Chi Wai Edward ("Mr. Au") will resign as the independent non-executive Director upon expiry of the director's service contract on 31 December 2019. Upon his resignation from the Board, Mr. Au will cease to act as member of the audit committee, the remuneration committee and the chairman of the nomination committee of the Company.
- (2) Ms. Ho Ting Mei ("Ms. Ho") will be appointed as an independent non-executive Director. On the same date, Ms. Ho will also be appointed as a member of the audit committee, the remuneration committee and the chairman of the nomination committee of the Company.

Mr. Au has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation as independent non-executive Director that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Ms. Ho, aged 45, creative strategist with media background and marketing expertise has solid experience in both conventional and digital marketing, business development, corporate relations and digital media. She is an entrepreneur whose business covers brand development as well as strategic and tactical marketing with innovative concepts for corporates, products or services; establishment of global distributing network and in addition, public relation and corporate communication to source and build an extensive network including government agencies and NGOs and collaborate business opportunities across different industries on new project or campaign development. Prior to establishing her own business in 2017, Ms. Ho was the controller (Marketing and Information) of Macau Jockey Club, Macau; the business development director in the regional Hong Kong office of Platform2 International Limited (a member of Singapore listed company, stock quote P82) and the chief commercial officer of Digital Broadcasting Corporation Hong Kong Limited. Other than her career, Ms. Ho is active in community services and serves different organizations including education projects in Ganzu, China and various local community charitable functions held from time to time. Ms. Ho is a graduate of California State University, United States and holds a Bachelor of Science Degree majoring in marketing.

In accordance with the bye-laws of the Company, Ms. Ho will hold office until the next annual general meeting of the Company to be held in 2020 and will be eligible for re-election. The length of services of Ms. Ho is one year during which either the Company or Ms. Ho will be entitled to terminate the appointment by giving the other party not less than one month’s prior notice in writing. The remuneration of Ms. Ho is HK\$60,000 per annum based on the Company’s remuneration policy for independent non-executive Directors of the Company with reference to the duties and responsibilities undertaken by her and the workload scale and complexity of the Company’s business involved.

Ms. Ho does not hold any position in any subsidiaries of the Company apart from her directorship with the Company. She has not held any directorship in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Ms. Ho has no relationship with any Directors, senior management or substantial or controlling shareholders of the Company. She does not hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

As at the date of this announcement, to the best of the knowledge, information and belief of the Directors having made reasonable enquiry, save as disclosed herein, there is no information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange, and there is no other matter which needs to be brought to the attention of the shareholders of the Company in relation to the appointment of Ms. Ho as an independent non-executive Director.

The Board would like to take this opportunity to thank Mr. Au for his past valuable contribution to the Company and express its warmest welcome to Ms. Ho for joining the Board.

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

Hong Kong, 31 December 2019

As at the date of this announcement, the Board comprises six Directors, of which three are executive Directors, namely, Mr. Tsang Chiu Mo Samuel, 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.