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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)

PROFIT WARNING

This announcement is made by Century Legend (Holdings) Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that, based on the unaudited financial information currently available to the management, it is anticipated that the Group will record a loss attributable to owners of the Company for the year ended 31 December 2018 as compared with the profit attributable to owners of the Company for the corresponding year in 2017. The anticipated loss is mainly attributable to an unrealized exchange loss of approximately Hong Kong Eight Million Dollars on Renminbi bank deposits held instead of an unrealized exchange profit of approximately Hong Kong Sixteen Million Dollars as in 2017.

As the Company is still in the process of finalizing its annual results for the year ended 31 December 2018, the information contained in this announcement is only based on a preliminary assessment by the Board with reference to the unaudited management accounts of the Group. Further details of the Group’s financial information will be disclosed in the annual results announcement which is expected to be released on 27 March 2019.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

** For identification purpose only*

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

Hong Kong, 13 March 2019

As at the date hereof, the board of directors of the Company comprises of 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.