

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or reliance upon the whole or any part of the contents of this announcement.

 **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 2 JUNE 2023**

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 2 June 2023 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 2022.	178,055,887 (100.00%)	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(a)	To re-elect Ms. Tsang Chiu Yuen Sylvia as executive director.	178,055,887 (100.00%)	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(b)	To re-elect Ms. Ho Ting Mei as independent non-executive director and chairman of nomination committee, members of audit committee and remuneration committee.	178,055,887 (100.00%)	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(c)	To re-elect Mr. Wu BinQuan as independent non-executive director and members of audit committee, nomination committee and remuneration committee.	178,055,887 (100.00%)	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(d)	To authorize the Board of directors to fix the remuneration of directors.	127,059,637 (71.36%)	50,996,250 (28.64%)
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.	178,055,887 (100.00%)	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, issue and deal with additional shares not exceeding 20% of the aggregate number of the issued shares of the Company.	127,059,637 (71.36%)	50,996,250 (28.64%)
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 not exceeding 10% of the aggregate number of the issued shares of the Company.	127,059,637 (71.36%)	50,996,250 (28.64%)
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. The full text of the Resolution is set out in the Notice of the Annual General Meeting.	127,059,637 (71.36%)	50,996,250 (28.64%)
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 proposed amendments to the existing bye-laws of the Company (the “Old Bye-laws”) and to adopt the new bye-laws of the Company (the “New Bye-laws) in substitution for and to the exclusion of the Old Bye-laws with immediate effect and authorize any one director, company secretary and/or registered office provider of the Company to do all things necessary to implement the adoption of the New Bye-laws and to make relevant filings in accordance with the relevant requirements of the applicable laws, rules and regulations in Bermuda and Hong Kong	178,055,887 (100.00%)	0 (0%)
As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

*** All percentages rounded to 2 decimal places.*

As at the date of the AGM, the number of issued shares of the Company was 326,077,423 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.

The Directors’ attendance at the AGM is as follows:

Ms. Tsang Chiu Yuen Sylvia and Ms. Chu Ming Tak Evans Tania (executive directors)

Mr. Lau Pui Wing and Ms. Ho Ting Mei (independent non-executive directors)

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, 2 June 2023

As at the date hereof, the board of directors of the Company comprises of seven directors, of which three are executive directors, namely Mr. Tsang Chiu Mo Samuel (Executive Chairman),

Ms. Tsang Chiu Yuen Sylvia and Ms. Chu Ming Tak Evans Tania; and four are independent non-executive directors, namely Mr. Hui Yan Kit, Mr. Lau Pui Wing, Ms. Ho Ting Mei and Mr. Wu BinQuan.