



**CENTURY LEGEND (HOLDINGS) LIMITED**  
**世紀建業(集團)有限公司\***

(Incorporated in Bermuda with limited liability)

(Stock Code: 00079)

**NOTICE OF BOARD MEETING**

The Board of Directors of Century Legend (Holdings) Limited (the “Company”) announces that the Board of Directors’ Meeting of the Company will be held at 4:30p.m. on Monday, 15 August 2011, for the purpose of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2011.

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

Hong Kong, 2 August 2011

*As at the date hereof, the board of directors of the Company comprises of eight directors, of which five are executive directors, namely Mr. Tsang Chiu Mo Samuel, Mr. Tsang Chiu Ching, Ms. Tsang Chiu Yuen Sylvia, Ms. Chu Ming Tak Evans Tania and Mr. Wu Binqun; and three are independent non-executive directors, namely Mr. Hui Yan Kit, Mr. Wong Tak Ming Gary and Mr. Au Chi Wai Edward.*

*\* For identification purpose only*