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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 HONG KONG BRANCH SHARE REGISTRAR  
AND TRANSFER OFFICE**

The board of directors of Century Legend (Holdings) Limited (the “Company”), announces that with effect from 1 March 2012, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:-

Boardroom Share Registrars (HK) Limited  
12<sup>th</sup> Floor, The Lee Gardens  
33 Hysan Avenue  
Causeway Bay  
Hong Kong  
Telephone: (852) 2153 1688  
Fax: (852) 3020 5058

Application for registration of transfer of shares of the Company should thereafter be lodged with Boardroom Share Registrars (HK) Limited with effect from 1 March 2012. Share certificates uncollected on 29 February 2012 may be collected from the Company’s new Hong Kong Branch Share Registrar and Transfer Office from 1 March 2012.

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

Hong Kong, 31 January 2012

*As at the date of this announcement, the Board comprises 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. Wong Tak Ming, Gary and Mr. Au Chi Wai Edward.*

*\* For identification purposes only*