

 **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 (the “Board”) of Century Legend (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 30 March 2010 at 5:00 p.m. at Room 3403, 34th Floor, Shun Tak Centre, West Tower, 168-200 Connaught Road Central, Hong Kong for the purpose of, among other matters, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2009 and considering the recommendation for payment of final dividend, if any.

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

Hong Kong, 18 March 2010

As at the date hereof, the board of directors of the Company comprises of seven directors, of which four are executive directors, namely Mr. Tsang Chiu Mo Samuel (Executive Chairman) (Ms. Tsang Chiu Yuen Sylvia as his alternate), Mr. Tsang Chiu Ching (Deputy Chairman), Ms. Chu Ming Tak Evans Tania, and Mr. Wu Binquan; and three are independent non-executive directors, namely Mr. Hui Yan Kit, Mr. Wong Tak Ming Gary and Mr. Tang Man Ching.

* For identification purpose only