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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 ADDRESS OF HONG KONG SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors (the “Board”) of Century Legend (Holdings) Limited (the “Company”) hereby announces that with effect from 24th June 2013, the address of the Company’s Hong Kong share registrar and transfer agent, **Boardroom Share Registrars (HK) Limited**, will be changed to:

**31/F, 148 Electric Road,
North Point, Hong Kong**

All telephone and fax numbers will remain unchanged.

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

Hong Kong, 10 June 2013

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, 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 purpose only*