

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31 January 2011							
To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer Century Legend (Holdings) Limited							
Date Submitted	1 February 2011						
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : 00079 Descrip	otion: <u>CENTUR</u>	Y LEGEND					
	No. of ordinary shares		Authorised share capital (State currency)				
Balance at close of preceding month	2,000,000,000	HK\$0.20	HK\$400,000,000.00				
Increase/(decrease)	0		0				
Balance at close of the month	2,000,000,000	HK\$0.20	HK\$400,000,000.00				
(2) Stock code : Descrip	otion: <u></u>						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month							
Increase/(decrease)							
Balance at close of the month							

Stock code : Descri	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	iption :		
	No. of other classes of shares	Par value (State currency)	capital
	No. of other	(State	Authorised share capital (State currency)
Stock code: Descri	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	ce No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	297,669,597					
Increase/ (decrease) during the month	0					
Balance at close of the month	297,669,597					

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars of share option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. shares (*Note 1*) shares (*Note 1*) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of No nominal		Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	-					
	-					
(/ /)	-					
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
	-					
(/ /)				-		-
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price		\				
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
3.	_					
	-					
			$\overline{}$			
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Clitii						
EGM approval date			`			
(if applicable) (dd/mm/yyyy)	(/ /)				
4.						
	<u>-</u>					
(/ /)						
					\	
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
(dd/111111/3333)	(/ /					
		Total		nary shares)		
				ence shares) Other class)		

Convertibles (i.e. Convertibles (i.e. Convertibles) Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	3 22 22 22 22 22 22 22 22 22 22 22 22 22					
Stock code (it listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)	\ , , , , ,					
(dd/mm/yyyy))	(/ /)					
2.	_ \					
	_ \					
	_ \					
Stock code (if listed)						-
Class of shares		<u> </u>				
issuable (Note 1)		$\overline{}$				
Subscription price EGM approval date		$\overline{}$				
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price				_		
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.						
						
Stock code (if listed)	<u></u>	 -			\	
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)					\	
(dd/mm/yyyy)	(/ /)		D. 10 (2 "	,		
		-	iotai C. (Ordii	nary shares) ence shares)		. \
				Other class)		
			(. \

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), If applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.		
shares (Note 1)		
2.		
shares (Note 1)		
3.		
shares (Note 1)		<u> </u>
T.(1D (0.1,, 1,)		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		
		•

	Other Movements in 1 Type of Issue	Zana Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	Rights issue		Class of shares issuable (Note 1)				
		At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and all tment date: (dd/mm/xyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of \(\ssue \)					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)	_				
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (Note 1)					
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (Note 1)	_				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(X /)		
		Class of shares issuable (Note 1)	_				
8.	Consideration issue At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		\
		EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation	Class of shares issuable(Note 1)		
	Issue and allotment date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
	Class of shares issuable(Note 1)		
10. Other (Please specify) At price: State currency	Issue and allotment date: (dd/mm/yyyy)		
	EGM approval date: (/) (dd/mm/yyyy)		
	Total E. (Ordinary share (Preference share (Other class)	es)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		
(These figures should be the same as the relevant figures under II above ("Movements in Issue	ıed Sh	are Capital").)

emarks (if any):	
ubmitted by: SZE TAK ON	_ _

Notes:

Title:

Company Secretary

1. State the class of shares (e.g. ordinary, preference or other).

(Director, Secretary or other duly authorised officer)

2. If there is insufficient space, please append the prescribed continuation sheet.