

 **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, 31 March 2015 at 4:00 p.m. at Unit 906, 9th Floor, AXA Centre, 151 Gloucester Road, Wanchai, 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 2014 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, 17 March 2015

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) , Mr. Tsang Chiu Ching (Deputy Chairman), 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*