

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

 **CENTURY LEGEND (HOLDINGS) LIMITED**

世紀建業（集團）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00079)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of Century Legend (Holdings) Limited (the “Company”) announces that on 28 August 2015, the Company offered to grant share options (“Options”) to Ms Tsang Chiu Yuen Sylvia, an executive director and an associate (as defined in the Listing Rules) of substantial shareholders of the Company (“Grantee”) to subscribe for a total of 3,064,000 ordinary shares of HK\$0.20 each (“Shares”) in the capital of the Company under the share option scheme of the Company which was duly adopted by the shareholders of the Company on 22 May 2009. The Grantee accepted the Options on the same date of offer and details of the grant of share options are set out below.

Date of grant : 28 August 2015

Exercise price of Options granted : HK\$0.72

Number of Options granted : 3,064,000 shares

Closing price of the shares of the
Company on the date of grant : HK\$0.72

Validity period of the Options : 10 years from 28 August 2015
to 27 August 2025

** For identification purpose only*

The grant of Options to Ms. Tsang Chiu Yuen Sylvia (“Ms. Tsang”) was approved by the Company’s independent non-executive directors and it does not require shareholders’ approval as the total number of the Shares issued and to be issued upon exercise of the Options granted and to be granted to her in the 12-month period up to and including the date of the grant does not exceed 1% of the issued share capital of the Company. In addition, as the grant of Options to Ms. Tsang, an executive director and an associate (as defined in the Listing Rules) of substantial shareholders of the Company, would result in the Shares issued and to be issued upon exercise of the Options granted and to be granted to her in the 12-month period up to and including the date of the grant representing in aggregate over 0.1% of the number of the total issued Shares of the Company but having an aggregate value below HK\$5 million based on the closing price of the shares on the date of grant, the grant of Options to Ms. Tsang is therefore not subject to approval by shareholders of the Company.

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

Hong Kong, 28 August 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, 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.