

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/yyyy): 30 June 2018 | | | | | |
|--|------------------------|----------------------------------|---|--|--|
| To: Hong Kong Exchanges and Clearing Limited | | | | | |
| Name of Issuer | Century | Legend (Hol | dings) Limited | | |
| Date Submitted | 3 July 2 | 018 | | | |
| I. Movements in Authorised Share Capital | | | | | |
| 1. Ordinary Shares | | | | | |
| (1) Stock code: 00079 Descrip | otion: <u>CENTUR</u> | Y LEGEND | | | |
| | No. of ordinary shares | Par value (State currency) | 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 : | | | | |
| | 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: Descr | 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 | | | |
| Stock code : Descri | intion: | | |
| Besch | <u></u> | | |
| | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | No. of other | (State | capital |
| | No. of other | (State | capital |

II. Movements in Issued Share Capital

| | No. of orc | dinary shares | No of preference | No. of other classes |
|--|-------------|---------------|------------------|----------------------|
| | (1) | (2) | shares | of shares |
| Balance at close of preceding month | 309,705,597 | | | |
| Increase/ (decrease) during the month | 0 | | | |
| Balance at close of the month | 309,705,597 | | | |

III. Details of Movements in Issued Share Capital

| Share Options (ur | nder Share Opt | tion Schemes of | the Issuer) | | | |
|--|---------------------------|------------------|----------------|--------------|--|--|
| Particulars of share option scheme including EGM | | | | | No. of new shares of issuer issued during the month pursuant | No. of new shares of issuer which may be issued pursuant thereto |
| approval date | Movement during the month | | | | thereto | as at close of the month |
| (dd/mm/yyyy) and | | Wiovement duri | ing the month | | - | |
| class of shares | | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1.Share Option | | | | | | 22,563,826 |
| Scheme | | | | | | |
| adopted on | | | | | | |
| 22/05/2009 | | | | | | |
| | | | | | | |
| Ordinary share | | | | | | |
| (Note 1) | | | | | | - |
| (, | | | | | | |
| 2. N/A | | | | | | |
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| | | | | | | |
| | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| (Note 1) | | | | | | |
| 3. N/A | | | | | | |
| 3. IN/A | | | | | | |
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| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | To | otal A. (Ordin | | | |
| | | | | ence shares) | | |
| | | | , | Other class) | N/A | |
| Total funds raised dur | | from exercise of | | | | |
| options (State currence | y) | | N/A | | | |
| | | | | | | |

| Warrants to Issue Shares of t | the Issuer which are to be Listed | | | | |
|---|---|----------------------------|-------------------------------------|--|--|
| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of Nominal value at nominal close of value preceding month | 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. | | | | | |
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| | | | | | <u> </u> |
| (/ / \) | | | | | |
| Stock code (if listed) | | | | | |
| Class of shares | | | | | |
| issuable (Note 1) | | | | | |
| Subscription price EGM approval date | - | | | | |
| (if applicable) | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | |
| 2. | | | | | |
| | | | | | |
| | | | | | |
| (/ /) | | | | | |
| Stock code (if listed) | | | | | |
| Class of shares | | | | | |
| issuable (Note 1) Subscription price | | | | | |
| EGM approval date | | | | | |
| (if applicable) | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | |
| 3. | | | | | |
| | | | | | |
| | | | | | |
| (/ /) | | | | | |
| Stock code (if listed) | | | | | |
| Class of shares issuable (Note 1) | | | | | |
| Subscription price | | | | | |
| EGM approval date | | | \ | | |
| (if applicable) | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | |
| 4. | | | | | |
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| | | | | | |
| | | | | | |
| Stock code (if listed) Class of shares | | | | | |
| issuable (Note 1) | | | | | |
| Subscription price | | | | | |
| EGM approval date | | | | | |
| (if applicable) | | | | | |
| (dd/mm/yyyy) | (/ /) | | | \ | |
| | Total | D (Ond: | any charas) | | |
| | Total | D. (UIUII) Drafara | nary shares) | | - \ |
| | | (1 161616 | Other class) | | · \ |
| | | (| | | - \ |

| Class and description | Currency of amount outstanding | 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. | <i>S</i> | | | | | |
| | _ | | | | | |
| | <u></u> | | | | | |
| | <u> </u> | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy)) | (/ /) | | | | | |
| 2. | _ \ | | | | | |
| | _ \ | | | | | |
| | _ \ | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ /) | | | | | |
| 3. | (' ') | _ \ | | | | |
| <u> </u> | <u>—</u> | | | | | |
| - | _ | | | | | |
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| Stock code (if listed) | | | | | | |
| Class of shares | | | | | | |
| issuable (<i>Note 1</i>) Subscription price | | | | | | |
| EGM approval date | | | ` | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | | |
| 4. | <u>—</u> | | | | | |
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| | <u> </u> | | | \ | \ | |
| Stock code (if listed) | | | | | \ | |
| Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | \ |
| (if applicable) (dd/mm/yyyy) | (/ /) | | | | | |
| (dd/111111/yyyy) | (/ /) | | Гotal С. (Ordin | nary shares) | | |
| | | | | ence shares) | | - \ |
| | | | (1101010 | ince sinares) | | _ |

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)

| opinion (como mante same opinion somethin) | | |
|---|--|---|
| 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. 🔪 | | |
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| | | |
| shares (Note 1) | | |
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| 2. | | |
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| | | |
| shares (Note 1) | | |
| | | |
| 3. | | |
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| | | |
| shares (Note 1) | | <u> </u> |
| | | |
| Total D. (Ordinary shares) | | |
| (Preference shares) | | |
| (Other class) | | |
| (Other class) | | |
| | | |

| _ ' | Other Movements in I | Issued Share Capital | | | | | |
|-----|----------------------|---------------------------|---|-----|---------------|--|---|
| | 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 |
| 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 atment date: (dd/mm/yyyy) | (/ | /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ | /) | | |
| | | | | | | | |
| | | | | | $\overline{}$ | | |
| | | | Class of shares issuable (Note 1) | | \rightarrow | | |
| 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) | | // |) | | |
| | | | | ` | | | |
| | | 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

| | | No. of new | No. of new |
|---|---|------------|------------------------|
| | | shares of | shares of issuer which |
| | | during the | may be |
| | | month | issued |
| | | pursuant | pursuant |
| | | thereto | thereto as at |
| | | | close of the |
| Type of Issue | | | 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) | | |
| | date: (dd/iiiii yyyy) | | |
| | EGM approval date: (dd/mm/yyyy) | | |
| | | | |
| | Total E. (Ordinary share | es) | |
| | (Preference share | | |
| | (Other class | (s) | |
| | | _ | _ |
| | | | |
| | | | |
| Total increase / (decrease) in ordinary shares during the | ne 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 Issued Share Capital").)

| Remarks (if any): |
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| Submitted 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.