

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31 January 2019				
To: Hong Kong Exchanges and Clearin	g Limited			
Name of Issuer	Century	Legend (Hol	dings) Limited	
Date Submitted	4 Febru	ary 2019		
I. Movements in Authorised Share Capi	tal			
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: <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			
Stock code : Descri	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		(State	capital
Balance at close of preceding month Increase/(decrease)		(State	capital

II. Movements in Issued Share Capital

	No. of ord	inary 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		<u></u>			
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					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and —					_	
class of shares	G . 1	Б ' 1	G 11 1	т 1		
issuable	Granted	Exercised	Cancelled	Lapsed		25.650.026
1.Share Option						25,659,826
Scheme						
adopted on						
22/05/2009						
Ordinary share						
(Note 1)						
(**********)						
2. N/A						
2.17/11						
(/ /)						
shares						
(Note 1)						
3. N/A						
shares						
I						-
(Note 1)		T	-4-1 A (O.: 1)		NI:1	
		1	otal A. (Ordin			
				ence shares)		
			,	Other class)	N/A	
Total funds raised dur		from exercise o				
options (State currenc	y)		N/A			

Warrants to Issue Shares of Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value at close of 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.						
	_					
(/ /)						
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)		<u> </u>				
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)						
<u> </u>	(/ /)				
4.	<u> </u>					
	_					
(/ /)						
Stock code (if listed) Class of shares				`		
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				\
		Total	D (O.1:	nomi charas)		
		ıotai		nary shares) ence shares)		-
				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	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1.						
	_					
	_					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	<u> </u>					
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.	(/ /)					
	_					
	_					
G. 1 1 ('Cl' + 1)					<u> </u>	
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						\
(dd/mm/yyyy)	(/ /)					
		7	Total C. (Ordin	nary shares) nce shares)		-
			(Pretera	nce snares i		`

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
shares (Note 1)		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)		

	Other Movements in 1 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/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 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
		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

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 s (Preference s (Other	hares)	-
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1) 0	

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):		
ibmitted by: SZF TAK ON		

Title: Company Secretary

(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- If there is insufficient space, please append the prescribed continuation sheet. *2*.