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CENTURY LEGEND (HOLDINGS) LIMITED
世紀建業(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00079)

POSITIVE PROFIT ALERT REGARDING ANNUAL RESULTS FOR 2017

This announcement is made by Century Legend (Holdings) Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that, based on the preliminary review of unaudited consolidated management accounts of the Group for the year ended 31 December 2017 and information currently available to the Board, it is anticipated that the Group will record a net profit attributable to owners of the Company for the year ended 31 December 2017 as compared with the net loss attributable to owners of the Company for the year ended 31 December 2016. The anticipated profit is mainly attributable to an unrealized exchange gain of approximately HK\$16,352,000 on Renminbi bank deposits held instead of an unrealized exchange loss of approximately fifteen million Hong Kong dollars as in 2016.

As the Company is still in the process of finalizing its annual results for the year ended 31 December 2017, the information contained in this announcement is only based on a preliminary assessment made by the Board with reference to the unaudited management accounts of the Group and such information or figures have not been reviewed by the Company’s auditors or audit committee. Further details of the Group’s financial information will be disclosed in the annual results announcement which is expected to be released on 28 March 2018.

** For identification purpose only*

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 15 March 2018

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. Au Chi Wai Edward and Mr. Lau Pui Wing.