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**(Stock Code: 00079)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGES OF COMPOSITION OF BOARD COMMITTEES**

The Board announces that with effect from 21 October 2022:

- (a) Mr. Wu BinQuan has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee; and
- (b) Ms. Chu Ming Tak Evans Tania, a current executive Director, ceased to be a member of the Remuneration Committee and the Nomination Committee.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Century Legend (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that effective from 21 October 2022 Mr. Wu BinQuan (“**Mr. Wu**”) will be appointed as an independent non-executive Director. On the same date, Mr. Wu will also be appointed as a member of each of the audit committee (the “**Audit Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company.

\* For identification purpose only

Mr. Wu, aged 69, had been an executive director of the Company for the period from February 2006 to September 2011. He was responsible to oversee the finance and operation of the Group's hotel related investment in Macau. Mr. Wu had been a director of an associated company of the Group for the period from February 2006 to March 2008 acting as a hotel owner's representative in Macau to whom the hotel management reported on the hotel's finance and operation. Before Mr. Wu resigned from the Group, he was responsible for Group's property investment in Macau.

Mr. Wu received his training in hotel management in Mainland China and has over 28 years of experience in hotel industry. He was financial controller, acting general manager, project controller in finance for different hotels or resorts in Guangzhou, Xian, Haikou, Suzhou, Shenyang, Beijing and Philippines.

Mr. Wu holds professional diploma in International Accounting from Beijing Economic Correspondence University, professional diploma in Commercial Accounting from Shenzhen University (Correspondence).

Mr. Wu has entered into a service contract with the Company for an initial fixed term of one year commencing from 21 October 2022 during which either party can at any time terminate the appointment by giving to the other party not less than one month prior notice in writing. Mr. Wu's remuneration is fixed at HK\$60,000 per annum, which is commensurate with his duties and responsibilities undertaken by him as an independent non-executive director and the workload, scale and complexity of the Company's business involved. As a Director, Mr. Wu is subject to retirement by rotation and re-election at annual general meetings in accordance with the Bye-laws of the Company, and he will hold office only until the conclusion of the next general meeting of the Company and then be eligible for re-election at such meeting in accordance with Bye-laws of the Company.

Mr. Wu has confirmed that he meets the independent criteria set out in Rule 3.13 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Mr. Wu does not hold any position in any subsidiaries of the Company apart from his directorship with the Company. He has not held any directorship in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Mr. Wu has no relationship with any Directors, senior management or substantial or controlling shareholders of the Company for the purpose of the Listing Rules. He does not hold any interests in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

As at the date of this announcement, to the best of the knowledge, information and belief of the Directors having made reasonable enquiry, save as disclosed herein, there is no information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Wu as an independent non-executive Director.

The Board would like to express its warm welcome to Mr. Wu BinQuan for joining the Board.

## **CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board also announces that Ms. Chu Ming Tak Evans Tania, a current executive director of the Company, ceased to be a member of the Remuneration Committee and the Nomination Committee with effect from 21 October 2022 while on the same date Mr. Wu will also be appointed as a member of the Audit Committee, the Remuneration Committee and the Nomination Committee.

Following the above changes

- (i) the Audit Committee will comprise four (4) members, namely Mr. Lau Pui Wing (as the chairman of the Audit Committee), Mr. Hui Yan Kit, Ms. Ho Ting Mei and Mr. Wu BinQuan.
- (ii) the Nomination Committee will comprise three (3) members, namely Ms. Ho Ting Mei (as the chairman of the Nomination Committee), Mr. Hui Yan Kit and Mr. Wu BinQuan.
- (iii) the Remuneration Committee will comprise three (3) members, namely Mr. Hui Yan Kit (as the chairman of the Remuneration Committee), Ms. Ho Ting Mei and Mr. Wu BinQuan.

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

Hong Kong, 21 October 2022

*As at the date of this announcement, the Board comprises seven Directors, of which three are executive Directors, namely, Mr. Tsang Chiu Mo Samuel, Ms. Tsang Chiu Yuen Sylvia and Ms. Chu Ming Tak Evans Tania and four are independent non-executive Directors, namely Mr. Hui Yan Kit, Mr. Lau Pui Wing, Ms. Ho Ting Mei and Mr. Wu BinQuan.*