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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)

ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

In support of efficient communication and in the interest of environmental preservation, the Company is making arrangements to ascertain the Shareholders' choice of means of receipt of its Corporate Communications in accordance with Rules 2.07A(2A) of the Listing Rules.

INTRODUCTION

In order to increase efficiency in communication with the Shareholders, help preserve the environment and save printing and mailing costs, Century Legend (Holdings) Limited is making arrangements described below, in compliance with Rules 2.07A(2A) of the Listing Rules, to ascertain the Shareholders' choice of means of receipt (in printed form or by electronic means through the Company's website) of the Company's future Corporate Communications.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A(2A) of the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send a letter dated 7 December 2010 (the "**First Letter**") together with a pre-paid reply form (the "**Reply Form**"), in both English and Chinese, to the Shareholders to enable them to elect to receive the Company's future Corporate Communications either: (i) by electronic means through the Company's website at (www.clh.com.hk) (the "**Website version**"); or (ii) in printed form (in both English and Chinese).

The First Letter explains that if the Company does not receive the completed Reply Form or receive a response indicating the objection from the Shareholders by 5 January 2011 and until the Shareholders inform the Company c/o the Hong Kong Branch Share Registrar by reasonable notice in writing, the Shareholders will be deemed to have agreed to receive the Website Version instead of receiving printed copies.

**For identification purposes only*

“Company”	Century Legend (Holdings) Limited, a company incorporated in Bermuda with limited liability with its principal place of business situated at Room 3403, 34 th Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong
“Corporate Communication(s)”	any document(s) issued or to be issued by the Company for the information or action of Shareholders as defined in Rule 1.01 of the Listing Rules, including but not limited to: (a) the directors’ report and annual accounts, together with a copy of the auditors’ report and where applicable, its summary financial report; (b) the interim report and where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form
“Hong Kong Branch Share Registrar”	Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
“Hong Kong Register”	the branch register of Shareholders of the Company maintained by the Hong Kong Branch Share Registrar in Hong Kong
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Shareholders”	Holders of ordinary shares of HK\$0.20 each in the share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 7 December 2010

As at the date of this announcement, the Board comprises eight directors, of which five of them are executive Directors, namely Mr. Tsang Chiu Mo Samuel, Mr. Tsang Chiu Ching, Ms. Tsang Chiu Yuen Sylvia, Ms. Chu Ming Tak Evans Tania and Mr. Wu Binquan and three of them are independent non-executive Directors, namely Mr. Hui Yan Kit, Mr. Wong Tak Ming Gary and Mr. Tang Man Ching.