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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 (<u>www.clh.com.hk</u>) (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

- 2. For those Shareholders who choose to receive the Corporate Communications in printed form, the Company will send both English and Chinese versions of the Corporate Communications to them.
- 3. For those Shareholders who choose the Website Version, or for those Shareholders who are deemed to have consented to receive the Website Version, the Company will send a printed notification letter of the publication of the Corporate Communications on the Company's website by post to such Shareholders at their addresses as appearing in the Company's Hong Kong Register.
- 4. Shareholders are entitled at any time by reasonable notice in writing or using email at (<u>info@clh.com.hk</u>) to the Company c/o the Hong Kong Branch Share Registrar to change their choice of means of receipt of the Corporate Communications.
- 5. If any Shareholders have chosen (or are deemed to have agreed) to receive all future Corporate Communications using electronic means and, for any reason, have difficulty in receiving or gaining access to the Website Version or wish to receive a printed version, the Company or the Hong Kong Branch Share Registrar will promptly upon request send the Corporate Communications in printed form to them free of charge.
- 6. When each subsequent Corporate Communication is sent out or made available in accordance with the arrangements described in paragraphs 2 and 3 above, a letter (the "**Second Letter**") together with a pre-paid request form (the "**Request Form**), in both English and Chinese, will also be sent, notifying the Shareholders of the availability of the Corporate Communications and stating that that they may change their choice of means of receipt of the Corporate Communications by returning the completed Request Form to the Hong Kong Branch Share Registrar.
- 7. Printed English and Chinese versions of the Company's Corporate Communications are available from the Company or the Hong Kong Branch Share Registrar on request; and both versions are also available on the Company's website at (<u>www.clh.com.hk</u>) and the Stock Exchange's website at (<u>www.hkexnews.hk</u>).
- 8. The Company is providing a telephone hotline service at (852) 2848 9322 during business hours from Mondays to Fridays (excluding public holidays) to enable the Shareholders to make enquiry of the Company's proposed arrangements set out above.
- 9. The First Letter and the Second Letter will mention that both languages of each Corporate Communication will be available on the Company's website and that the telephone hotline service has been provided as mentioned in the arrangements described in paragraphs 7 and 8 above, respectively.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

"Board"

The board of directors of the Company

"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.