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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)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 28 DECEMBER 2010

Reference is made to the announcement issued by Century Legend (Holdings) Limited (the “Company”) dated 16 November 2010 and the circular issued by the Company dated 7 December 2010 (the “Circular”) relating to, among other things, the disposal of the office units numbered 2210 and 2211 located at 22 Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

As at the date of the SGM, there were 297,669,597 Shares in issue. As no Shareholder has a material interest in the Disposals which is different from the interests of the other Shareholders, no Shareholders are required to abstain from voting on the resolution to approve the Formal Agreements and the transactions contemplated thereunder at the SGM. As such, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM was 297,669,597 Shares, representing 100% of the issued share capital of the Company.

Computershare Hong Kong Investor Services Limited acted as the scrutineer for vote-taking at the SGM. Set out below is the poll result in respect of the ordinary resolution put to vote at the SGM.

* *For identification purposes only*

	Number of Shares (%)	
	For	Against
To confirm, approve and ratify the Formal Agreement I and the Formal Agreement II and all transactions contemplated thereunder.	168,847,815 (100%)	Nil (0%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.

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

Hong Kong, 28 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.