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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)**

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of Century Legend (Holdings) Limited (the “Company”) announces that on 21 April 2011, the Company offered to grant share options (“Options”) to Ms. Tsang Chiu Yuen Sylvia, an executive director and an associate (as defined in the Listing Rules) of substantial shareholders of the Company (“Grantee”) to subscribe for a total of 2,970,000 ordinary shares of HK\$0.20 each (“Shares”) in the capital of the Company, under the share option scheme adopted by the Company on 22 May 2009. The Grantee accepted the Options on the same date of offer and details of the grant of share options are set out below.

|  |   |   |
|--|---|---|
| Date of grant  | : | 21 April 2011                                   |
| Exercise price of Options granted                                  | : | HK\$0.395                                       |
| Number of Options granted  | : | 2,970,000 shares                                |
| Closing price of the shares of<br>the Company on the date of grant | : | HK\$0.390                                       |
| Validity period of the Options                                     | : | 10 years from 21 April 2011<br>to 20 April 2021 |

\* *For identification purposes only*

The grant of Options to Ms. Tsang Chiu Yuen Sylvia (“Ms. Tsang”) does not require shareholders’ approval as the total number of the Shares issued and to be issued upon exercise of the Options granted and to be granted to her in the 12-month period up to and including the date of the grant does not exceed 1% of the issued share capital of the Company. In addition, as the grant of Options to Ms. Tsang, an executive director and an associate (as defined in the Listing Rules) of substantial shareholders of the Company, would result in the Shares issued and to be issued upon exercise of the Options granted and to be granted to her in the 12-month period up to and including the date of the grant representing in aggregate over 0.1% of the number of the total issued Shares of the Company but having an aggregate value below HK\$5 million based on the closing price of the shares on the date of grant, the grant of Options to Ms. Tsang is therefore not subject to approval by shareholders of the Company.

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

Hong Kong, 21 April 2011

*As at the date hereof, the board of directors of the Company comprises of eight directors, of which five 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 are independent non-executive directors, namely Mr. Hui Yan Kit, Mr. Wong Tak Ming Gary and Mr. Au Chi Wai Edward.*