

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**CENTURY LEGEND (HOLDINGS) LIMITED**  
**世紀建業(集團)有限公司\***

(Incorporated in Bermuda with limited liability)

(Stock Code: 00079)

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of Century Legend (Holdings) Limited (the “Company”) announces that Mr. Wu Binqun (“Mr. Wu”) has resigned as an Executive Director of the Company with effect from 1 October 2011 due to his other personal commitments.

Mr. Wu has confirmed that there is no disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The resignation of Mr. Wu was accepted by the Board and the Board would like to take this opportunity to thank Mr. Wu for his past valuable contributions to the Company during his tenure of service.

By Order of the Board  
**Century Legend (Holdings) Limited**  
**Sze Tak On**  
*Company Secretary*

Hong Kong, 30 September 2011

*As at the date of this announcement, the Board comprises eight Directors, of which four 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 Binqun; and three are independent non-executive Directors, namely Mr. Hui Yan Kit, Mr. Wong Tak Ming, Gary and Mr. Au Chi Wai Edward.*

*\*For identification purposes only*