



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

(Incorporated in Bermuda with limited liability)

(Stock Code: 00079)

NOTICE OF BOARD MEETING

The Board of Directors of Century Legend (Holdings) Limited (the “Company”) announces that the Board of Directors’ Meeting of the Company will be held at 4:30p.m. on Wednesday, 22 August 2012, for the purpose of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2012.

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

Hong Kong, 9 August 2012

As at the date hereof, the board of directors of the Company comprises of seven directors, of which four are executive directors, namely Mr. Tsang Chiu Mo Samuel, Mr. Tsang Chiu Ching, Ms. Tsang Chiu Yuen Sylvia and Ms. Chu Ming Tak Evans Tania; 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 purpose only*