

For the month ended (dd/mm/yyyy):

### **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer  Date Submitted	Century Legend (Holdings) Limited 2 January 2013					
I. Movements in Authorised Share Capital						
1. Ordinary Shares						
(1) Stock code: 00079 Descrip	ption : <u>CENTUR</u>	Y LEGEND				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	2,000,000,000	HK\$0.20	HK\$400,000,000.00			
Increase/(decrease)	0		0			
Balance at close of the month	2,000,000,000	HK\$0.20	HK\$400,000,000.00			
(2) Stock code : Descrip	ption:					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

**31 December 2012** 

Stock code : Descri	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	iption :		
	No. of other classes of shares	Par value (State currency)	capital
	No. of other	(State	Authorised share capital (State currency)
Stock code: Descri	No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	297,669,597	<u></u>		
Increase/ (decrease) during the month	0			
Balance at close of the month	297,669,597			

# III. Details of Movements in Issued Share Capital

Share Options (un	nder Share Op	tion Schemes of	the Issuer)			
Particulars of share option scheme including EGM approval date		Movement dur	ing the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(dd/mm/yyyy) and — class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						22,311,826
Scheme						
adopted on						
22/05/2009						
Ordinary share						
(Note 1)						
2. N/A						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)						
		T	otal A. (Ordi	nary shares)	Nil	
			(Prefer	ence shares)	N/A	
			(	Other class)	N/A	
Total funds raised dur		from exercise o	of N/A			
options (State currence	<i>y)</i>		IN/A			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal clos value preceding	value at Exercised e of during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	<del>-</del>				
	-				
( / / )	<del></del>				
Stock code (if listed) Class of shares					
issuable ( <i>Note 1</i> ) Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
	-				
( / / )					_
Stock code (if listed)					
Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
3.	=				
	-				
( / / )	· ———	$\overline{}$	· · · · · · · · · · · · · · · · · · ·		
Stock code (if listed)					
Class of shares issuable ( <i>Note 1</i> )					
Clitii					
EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
4.					
-	-				
( / / )	<u> </u>		<u> </u>		-
Class of shares					
issuable ( <i>Note 1</i> ) Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
(00/11111/9999)	( ' ' )				
			nary shares)		
			ence shares) Other class)		

Class and description outstanding month month month	month
1.	
Stock code (if listed)	
Class of shares issuable (Note 1)	
Subscription price	
EGM approval date	
(if applicable)	
(dd/mm/yyyy)) ( / / )	
<u>2.</u>	
Stock code (if listed)	
Class of shares	
issuable (Note 1) Subscription price	
EGM approval date	
(if applicable)	
(dd/mm/yyyy)	
3.	
Stock code (if listed)	
Class of shares	
issuable (Note 1)	
Subscription price	
EGM approval date (if applicable)	
(dd/mm/yyyy) ( / / )	
4.	
Stook and (if listed)	
Stock code (if listed) Class of shares	
issuable (Note 1)	
Subscription price	
EGM approval date	
(if applicable) (dd/mm/yyyy) ( / / )	
Total C. (Ordinary shares)	
(Preference shares)	
(Other class)	

#### For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), If applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.		
shares (Note 1)		· -
2.		
shares (Note 1)		
3.		
shares (Note 1)		<u> </u>
T.(1D (0.1,, 1,)		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		
		` `

	Other Movements in 1  Type of Issue	Suprime Suprime				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	Rights issue		Class of shares issuable (Note 1)				
		At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	_ Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and all tment date: (dd/mm/xyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

#### For Main Board and GEM listed issuers

	Type of \( \ssue \)					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)	_				
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	/ /	)		
		Class of shares repurchased (Note 1)					
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	/ /	)		
		Class of shares redeemed (Note 1)	_				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	X /	)		
		Class of shares issuable (Note 1)	_				
8.	Consideration issue At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	/ /	)		

#### For Main Board and GEM listed issuers

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation	Class of shares issuable(Note 1)		
	Issue and allotment date : (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)		
	Class of shares issuable(Note 1)		
10. Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)		
	EGM approval date: (dd/mm/yyyy)		
	Total E. (Ordinary shar (Preference shar (Other cla	es)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		
(These figures should be the same as the relevant figures under II above ("Movements in Issue	ied Sh	are Capital").)

Remarks (if any):
Submitted by: <u>SZE TAK ON</u>

Notes:

Title:

Company Secretary

1. State the class of shares (e.g. ordinary, preference or other).

(Director, Secretary or other duly authorised officer)

2. If there is insufficient space, please append the prescribed continuation sheet.