

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31 December 2013</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Century Legend (Holdings) Limited
Date Submitted	2 January 2014

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>00079</u> Descri	ption : <u>CENTUR</u>	RY 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	<u>HK\$0.20</u>	HK\$400,000,000.00
(2) Stock code : Descri	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			

2. Preference Shares

Stock code : Descr	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

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

Total authorised share capital at the end of the month (*State currency*) : **HK\$400,000,000.00**

II. Movements in Issued Share Capital

	No. of ordinary 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	5,940,000					
Balance at close of the month	303,609,597					

III. Details of Movements in Issued Share Capital

Share Options (un	nder Share Op	otion 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	5 0 40 000	1 6 951 09 6
1.Share Option		5,940,000			5,940,000	16,371,826
Scheme						
adopted on						
22/05/2009						
Ordinary share						
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)						
(Note 1)		т	otal A. (Ordin	norry charac)	5 040 000	
		1		ence shares)		
	•	· ·		Other class)	11//11	
Total funds raised du		n from exercise o		0.000		
options (State currence	(y)		<u>HK\$1,900</u>	,000		

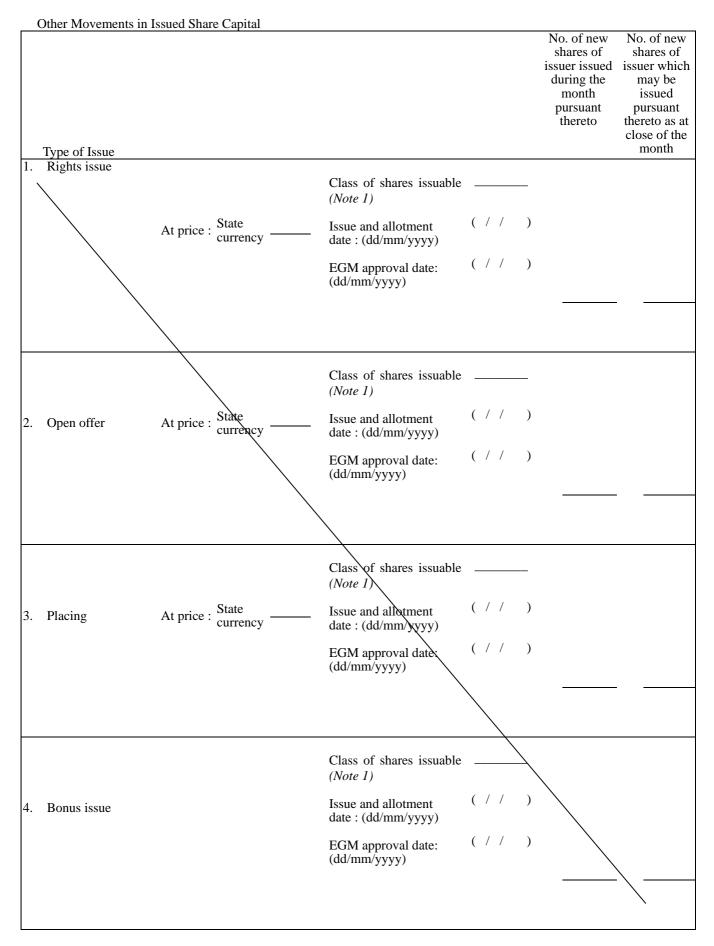
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.					
	·		·		
Stock code (if listed)					
Class of shares					
issuable (<i>Note 1</i>)					
EGM approval date					
(if applicable) (dd/mm/yyyy)					
2.					
			. <u></u>		
(/ /) Stock code (if listed)					
Class of shares					
issuable (Note 1)					
Subscription price					
(if applicable)					
(dd/mm/yyyy)					
3.	·				
	-				
(/ /)	<u></u> <u>_</u>				
Stock code (if listed)		\backslash			
Class of shares issuable (<i>Note 1</i>)					
Subscription price		\backslash			
EGM approval date		```	\backslash		
(if applicable) (dd/mm/yyyy)	(/ /)		\mathbf{i}		
4.			\backslash		
			\backslash		
			<u> </u>		
(/ /) Stock code (if listed)			\backslash	`	
Class of shares				\backslash	
issuable (Note 1)					
Subscription price				\backslash	
(if applicable)				\backslash	
(dd/mm/yyyy)	(/ /)			\	\backslash
	Total	B (Ordin	nary shares)		\mathbf{n}
	10141	(Prefere	ence shares)		· \
			Other class)		

					EM listed issue	For Main Board and GEM listed issuers					
Convertibles (i.e. Convert		f the Issuer which a Amount at close of preceding month	converted during the month	1) Amount 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.	0										
Stock code (M listed)											
Class of shares											
issuable (<i>Note 1</i>)											
Subscription price											
(if applicable)											
(dd/mm/yyyy))	$\langle (//) \rangle$										
2.											
	_ \										
Stock code (if listed)											
Class of shares issuable (<i>Note 1</i>)		\backslash									
Subscription price		\rightarrow									
EGM approval date		\rightarrow									
(if applicable)		\backslash									
(dd/mm/yyyy)	(/ /)	\									
3.		\backslash									
		\backslash	`								
	_		\backslash								
Stock code (if listed)			\rightarrow								
Class of shares			\backslash								
issuable (Note 1)											
Subscription price			\backslash	`							
EGM approval date				\backslash							
(if applicable) (dd/mm/yyyy)	(/ /)			\backslash							
4.	(' ')			\backslash							
				\backslash							
	_			\backslash							
	_				\backslash						
Stock code (if listed)		· · ·									
Class of shares					\backslash						
issuable (<i>Note 1</i>)					\backslash						
Subscription price					\backslash						
(if applicable)					\backslash	\backslash					
(dd/mm/yyyy)	(/ /)					\mathbf{i}					
			Total C. (Ordin			_ \					
				ence shares)							
			(0	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.		
J		
shares (Note 1)		<u></u>
Total D. (Ordinary shares)	-	
(Preference shares)		
(Other class)		

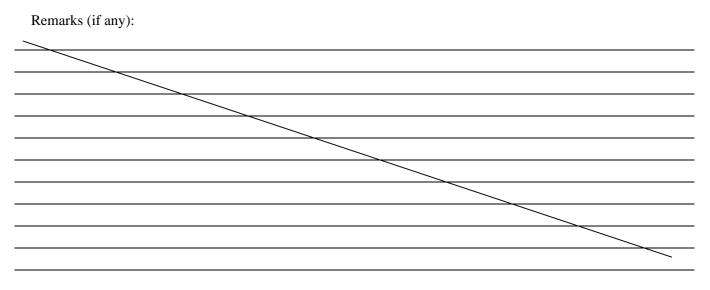


	Type of Assue		For Main					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
5.	Scrip dividend	At price : State currency	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)			/			
6.	Repurchase of shares		Class of shares repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)			/			
7.	Redemption of shares		Class of thares redeemed (<i>Note 1</i>) Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	()	/	/)))		
8.	Consideration issue	At price : State currency ———	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)			/			

	For Main Board and G	EM listed issue	rs
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 (<i>Note 1</i>) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)		
	Class of shares issuable		
10. Other (Please specify) At price : State currency	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		
	Total E. (Ordinary share (Preference share (Other class)	es)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	5,940,000					
	(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 Issued Share Capital").)							

For Main Board and GEM listed issuers



Submitted by: SZE TAK ON

Title:Company Secretary
(Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.