

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	For the month ended (dd/mm/yyyy): 31 January 2015				
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer	Century	Legend (Hol	dings) Limited		
Date Submitted	2 Febru	ary 2015			
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code: <u>00079</u> 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					

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: Descri	intion:		
Besch			
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	No. of other	(State	capital
	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	306,641,597			
Increase/ (decrease) during the month	0			
Balance at close of the month	306,641,597			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

i	ider Snare Op	otion Schemes of	the Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and —					_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						16,371,826
Scheme						
adopted on						
22/05/2009						
Ordinary share						
(Note 1)						
(Note 1)						
2 31/4						
2. N/A						
(/ /)						
shares						
(<i>Note 1</i>)						-
(=)						
3. N/A						
J. 14/11						
(/ /)						
shares						
(Note 1)						
		T	otal A. (Ordin	nary shares)	Nil	
				ence shares)		
			,	Other class)		
Total funds raised dur	ing the month	n from evercise o	`	2 1.101 (1.00)		
options (State currence		i ii oiii caei cise c	N/A			
options (State current	3)		11/11			

Warrants to Issue Shares of t	the Issuer which are to be Listed				
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.					
					<u> </u>
(/ / \)					
Stock code (if listed)					
Class of shares					
issuable (Note 1)					
Subscription price EGM approval date	-				
(if applicable)					
(dd/mm/yyyy)	(/ /)				
2.					
(/ /)					
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.					
Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price					
EGM approval date					
(if applicable)					
(dd/mm/yyyy)	(/ /)			\	
	Total	D (Ond:	anny charac		
	Total	D. (UIUII) Drafara	nary shares)		- \
		(1 161616	Other class)		· \
		(- \

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	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.	<i>S</i>					
	_					
	<u></u>					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	_ \					
	_ \					
	_ \					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.	(' ')	\				
<u> </u>	<u>—</u>					
-	_					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date			`			
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.	<u>—</u>					
	<u> </u>			\	\	
Stock code (if listed)					\	
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						\
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/111111/yyyy)	(/ /)		Гotal С. (Ordin	nary shares)		
				ence shares)		- \
			(1101010	ince sinares)		_

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)

opinion (como mante same opinion somethin)		
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>
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
(Other class)		

_ '	Other Movements in I	Issued Share Capital					
	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
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 atment date: (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
					$\overline{}$		
			Class of shares issuable (Note 1)		\rightarrow		
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)		//)		
				`			
		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 sha (Preference sha (Other cl	res)	-
Total increase / (decrease) in ordinary shares during th	ne 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 Issued Share Capital").)

Remarks (if any):
Submitted by: SZE TAK ON

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.