

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31 December 2015</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Century Legend (Holdings) Limited
Date Submitted	5 January 2016

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>00079</u> Descrip	otion : <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	<u>HK\$0.20</u>	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	otion :		
	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 : Descri	ption :		
	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	ption :		
	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	309,705,597			
Increase/ (decrease) during the month	0			
Balance at close of the month	309,705,597			

III. Details of Movements in Issued Share Capital

Share Options (ur	nder Share Op	tion 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 -			0		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						16,371,826
Scheme						
adopted on						
22/05/2009						
Ordinary share						
(Note 1)						
2. N/A						
2.10/11						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)						
		т	otal A. (Ordin	ary charge)	Nil	
		1			N/A	
		· ·		Other class)	IN/A	
Total funds raised dur		from exercise of				
options (State currenc	(y)		N/A			

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
	-				
	-				
(/ /) Stock code (if listed) Class of shares					
issuable (<i>Note 1</i>)					
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)	<u></u>				
Subscription price		\backslash			
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
4.					
	-		\backslash		
(/ /)					-
Class of shares issuable (Note 1)					
Subscription price				\backslash	
(if applicable) (dd/mm/yyyy)	(/ /)			\backslash	,
(dd/11111/yyyy)					\backslash
	Total	(Prefere	nary shares) ence shares) Other class)		-

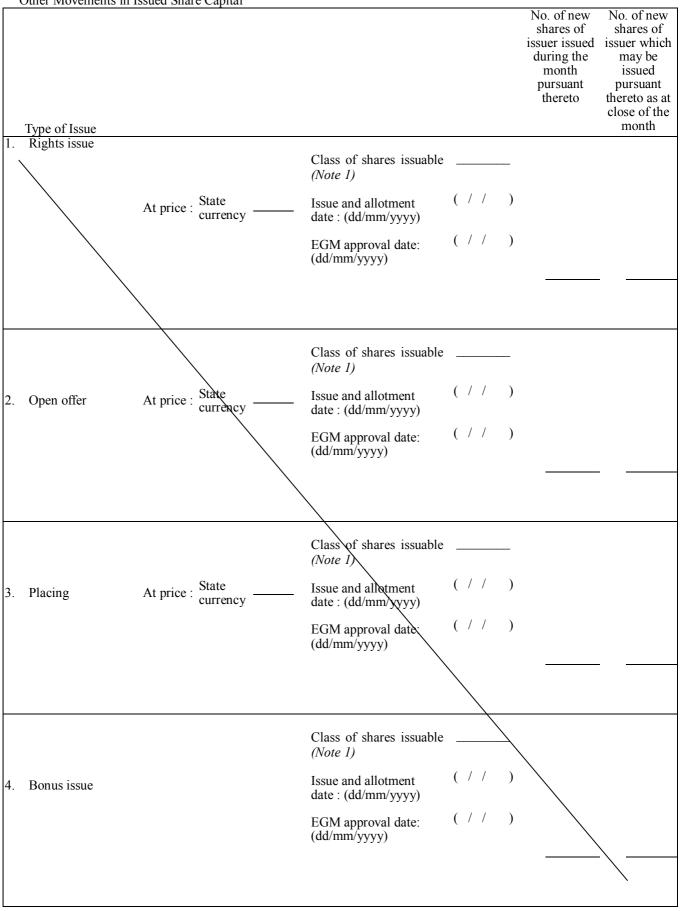
			For Main Board and GEM listed issuers				
Convertibles (i.e. Convert	ible into Shares o	f the Issuer which a	are to be Listed	d)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer 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.							
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy))	$\langle \cdot \rangle$						
	$\overline{\left(\begin{array}{c} \end{array}\right) }$						
2.	- \						
	- \						
	- \						
Stock code (if listed)							
Class of shares		<u> </u>					
issuable (Note 1)		\rightarrow					
Subscription price		\rightarrow					
(if applicable)		\backslash					
(dd/mm/yyyy)	(/ /)	\					
3.		\backslash					
		\backslash	\				
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Stock code (if listed)		, _					
Class of shares			\backslash				
issuable (Note 1)			\backslash				
Subscription price				\backslash			
(if applicable)				\mathbf{i}			
(dd/mm/yyyy)	(/ /)			\backslash			
4.				\backslash			
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				\backslash	、 、		
Stock code (if listed)					\backslash		
issuable (Note 1)					\backslash		
Subscription price					\backslash		
EGM approval date					\backslash		
(if applicable) (dd/mm/yyyy)	(/ /)					\backslash	
	(/ /)		Fotal C. (Ordin	nary shares)		\backslash	
			(Prefere	ence shares)		- \	
			(Other class)			
						N	

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.		
²		
	-	
shares (Note 1)		
3.		
Shares (Ivole 1)		<u></u>
Total D. (Ordinary shares)	-	
(Preference shares)		
(Other class)		





	Type of Issue		For Main	Boa	ard ar	nd GE	M listed issue 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 (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			
6.	Repurchase of shares		Class of shares repurchased (Note 1) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/ /			
7.	Redemption of shares		Class of shares redeemed (Note 1) Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	()	/ /)		
8.	Consideration issue	At price : State	Class of shares issuable (Note 1) 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)					
10. Other (Please specify) At price : State currency —	Class of shares issuable (Note 1) 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)	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	ued Sh	are Capital ").)

For Main Board and GEM listed issuers

Remarks (if any):	

Submitted by: <u>SZE TAK ON</u>

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.