

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

For the month ended (dd/mm/yyyy) : \_\_\_\_28 February 2017

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Century Legend (Holdings) Limited |
|----------------|-----------------------------------|
| Date Submitted | 1 March 2017                      |

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<br>(State<br>currency) | Authorised share<br>capital<br>(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<br>(State<br>currency) | Authorised share<br>capital<br>(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<br>(State<br>currency) | Authorised share<br>capital<br>(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<br>(State<br>currency) | Authorised share<br>capital<br>(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)<br>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         |               |                  |                |              |                      | 19,467,826               |
| Scheme                 |               |                  |                |              |                      |                          |
| adopted on             |               |                  |                |              |                      |                          |
| 22/05/2009             |               |                  |                |              |                      |                          |
|                        |               |                  |                |              |                      |                          |
| Ordinary share         |               |                  |                |              |                      |                          |
| (Note 1)               |               |                  |                |              |                      |                          |
|                        |               |                  |                |              |                      |                          |
| 2. N/A                 |               |                  |                |              |                      |                          |
| 2.10/11                |               |                  |                |              |                      |                          |
| ·                      |               |                  |                |              |                      |                          |
|                        |               |                  |                |              |                      |                          |
|                        |               |                  |                |              |                      |                          |
|                        |               |                  |                |              |                      |                          |
| shares                 |               |                  |                |              |                      |                          |
| (Note 1)               |               |                  |                |              |                      |                          |
|                        |               |                  |                |              |                      |                          |
| 3. N/A                 |               |                  |                |              |                      |                          |
|                        |               |                  |                |              |                      |                          |
|                        |               |                  |                |              |                      |                          |
|                        |               |                  |                |              |                      |                          |
|                        |               |                  |                |              |                      |                          |
| shares                 |               |                  |                |              |                      |                          |
| $\frac{1}{(Note 1)}$   |               |                  |                |              |                      |                          |
|                        |               | т                | otal A. (Ordin | nary shares) | Nil                  |                          |
|                        |               | 1                |                | ence shares) |                      |                          |
|                        |               |                  | · ·            | Other class) |                      |                          |
| T 1 1 1 1 1 1          | •             | с :              |                | other class) | 1N/ <i>F</i> A       |                          |
| Total funds raised dur |               | from exercise of |                |              |                      |                          |
| options (State currenc | y)            |                  | N/A            |              |                      |                          |
|                        |               |                  |                |              |                      |                          |

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

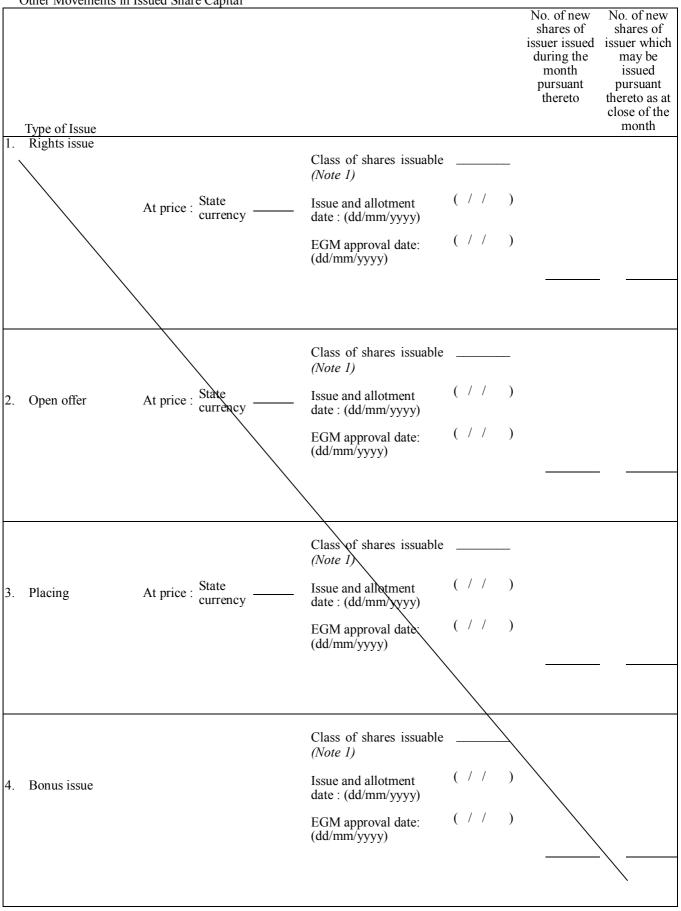
|                                  |  |  | For Main Board and GEM listed issuers |                                    |  |  |  |
|----------------------------------|--|--|---------------------------------------|------------------------------------|--|--|--|
| Convertibles (i.e. Convert       | ible into Shares o                                       | f the Issuer which a                     | are to be Listed                      | d)                                 |  |  |  |
| Class and description            | Currency of<br>amount<br>outstanding                     | Amount at close<br>of preceding<br>month | Converted<br>during the<br>month      | Amount at<br>close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |  |
| 1.                               |  |  |                                       |                                    |  |  |  |
|                                  |  |  |                                       |                                    |  |  |  |
|                                  |  |  |                                       |                                    |  |  |  |
| Stock code (if listed)           |  |  |                                       |                                    |  |  |  |
| Class of shares                  |  |  |                                       |                                    |  |  |  |
| issuable (Note 1)                |  |  |                                       |                                    |  |  |  |
| Subscription price               |  |  |                                       |                                    |  |  |  |
| EGM approval date                |  |  |                                       |                                    |  |  |  |
| (if applicable)<br>(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.                               |  | $\backslash$                             |                                       |                                    |  |  |  |
|                                  |  | $\backslash$                             | <b>\</b>                              |                                    |  |  |  |
|                                  |  |  | $\backslash$                          |                                    |  |  |  |
| Stock code (if listed)           |  | , _                                      |                                       |                                    |  |  |  |
| Class of shares                  |  |  | $\backslash$                          |                                    |  |  |  |
| issuable (Note 1)                |  |  | $\backslash$                          |                                    |  |  |  |
| Subscription price               |  |  |                                       | $\backslash$                       |  |  |  |
| (if applicable)                  |  |  |                                       | $\mathbf{i}$                       |  |  |  |
| (dd/mm/yyyy)                     | ( / / )  |  |                                       | $\backslash$                       |  |  |  |
| 4.                               |  |  |                                       | $\backslash$                       |  |  |  |
|                                  |  |  |                                       | $\backslash$                       |  |  |  |
|                                  |  |  |                                       | $\backslash$                       | 、<br>、   |  |  |
|                                  |  |  |                                       |                                    |  |  |  |
| Stock code (if listed)           |  |  |                                       |                                    | $\backslash$   |  |  |
| issuable (Note 1)                |  |  |                                       |                                    | $\backslash$   |  |  |
| Subscription price               |  |  |                                       |                                    | $\backslash$   |  |  |
| EGM approval date                |  |  |                                       |                                    | $\backslash$   |  |  |
| (if applicable)<br>(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),<br>If applicable, and class of shares issuable: | No. of new shares of<br>issuer issued during<br>the month pursuant<br>thereto | No. of new shares of<br>issuer which may be<br>issued pursuant thereto<br>as at close of the month |
|--|---|--|
| 1  |   |  |
|  | -   |  |
|  |   |  |
| shares (Note 1)  |   |  |
| 2.   |   |  |
| <sup>2</sup>   |   |  |
|  | -   |  |
|  |   |  |
| 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<br>No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new shares of |
|----|----------------------|------------------------------|--|-----|--------|-------|--|----------------------|
| 5. | Scrip dividend       | At price : State<br>currency | Class of shares issuable<br>(Note 1)<br>Issue and allotment<br>date : (dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy) | (   | / /    |       |  |                      |
| 6. | Repurchase of shares |                              | Class of shares<br>repurchased (Note 1)<br>Cancellation date :<br>(dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy)     |     | / /    |       |  |                      |
| 7. | Redemption of shares |                              | Class of shares<br>redeemed (Note 1)<br>Redemption date :<br>(dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy)          | ()  | / /    | )     |  |                      |
| 8. | Consideration issue  | At price : State             | Class of shares issuable<br>(Note 1)<br>Issue and allotment<br>date : (dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy) |     | / /    | )     |  |                      |

|  | For Main Board and GEM listed issuers  |  |   |  |  |  |
|--|--|--|---|--|--|--|
| Type of Issue  |  | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |  |  |  |
| 9. Capital<br>reorganisation                                 | Class of shares issuable<br>(Note 1)<br>Issue and allotment ( / / )<br>date : (dd/mm/yyyy)<br>EGM approval date: ( / / )<br>(dd/mm/yyyy) |  |   |  |  |  |
|  |  |  |   |  |  |  |
| 10. Other<br>(Please specify) At price : State<br>currency — | Class of shares issuable<br>(Note 1)<br>Issue and allotment ( / / )<br>date : (dd/mm/yyyy)<br>EGM approval date: ( / / )<br>(dd/mm/yyyy) |  |   |  |  |  |
|  | Total E. (Ordinary share<br>(Preference share<br>(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<br/>(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.