

## Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/yyyy) : | 31 March 2011 |
|------------------------------------|---------------|
|                                    |               |

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Century Legend (Holdings) Limited |
|----------------|-----------------------------------|
| Date Submitted | 1 April 2011                      |

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 : Descr                  | iption :                 |                                  |   |
|-------------------------------------|--------------------------|----------------------------------|---|
|                                     | 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

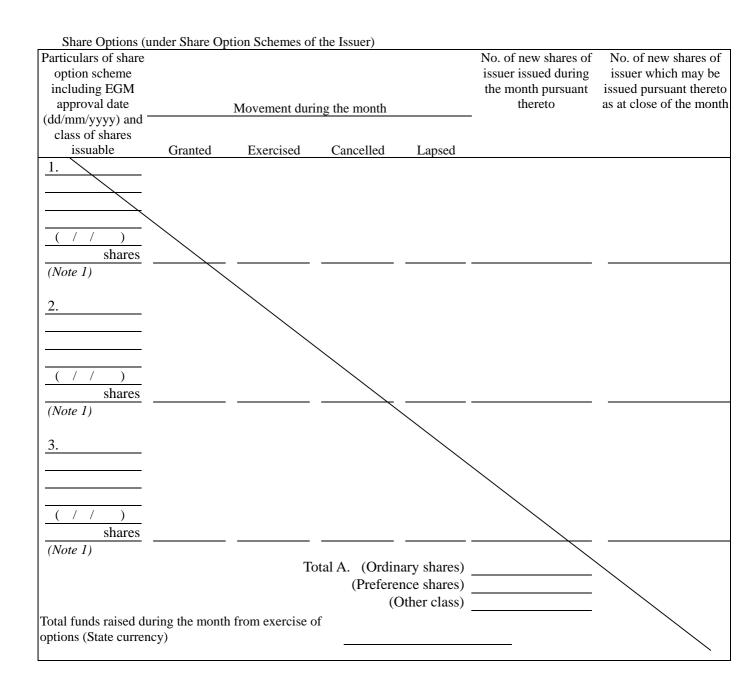
| Stock code : Descr                  | iption :                       |                                  |   |
|-------------------------------------|--------------------------------|----------------------------------|---|
|                                     | No. of other classes of shares | Par 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 or   | dinary shares | No of preference | No. of other classes |  |  |
|--|-------------|---------------|------------------|----------------------|--|--|
|  | (1)         | (2)           | shares           | of shares            |  |  |
| Balance at close of preceding month      | 297,669,597 |               |                  |                      |  |  |
| Increase/ (decrease)<br>during the month | 0           |               |                  |                      |  |  |
| Balance at close of the month            | 297,669,597 |               |                  |                      |  |  |

III. Details of Movements in Issued Share Capital



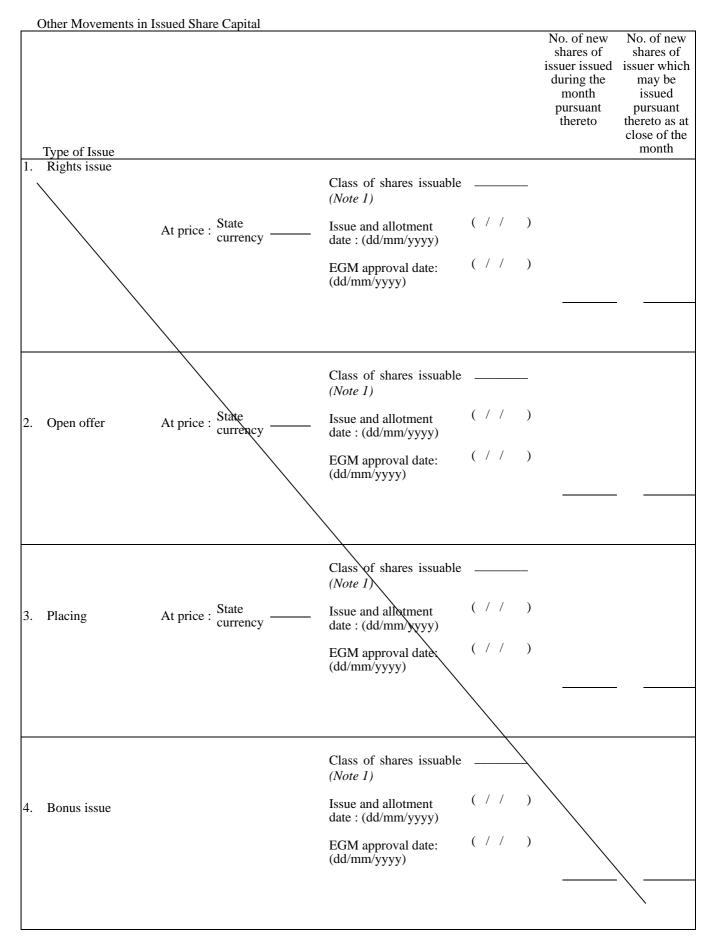
| Description of warrants<br>(Date of expiry - dd/mm/yyyy) | Currency of Nominal value at<br>nominal close of<br>value preceding month | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto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

|  |                        |  |                                  | ain Board and G                          | EM listed issue  | ers  |
|--|------------------------|--|----------------------------------|--|--|--|
| Convertibles (i.e. Convert                 |                        | f the Issuer which a<br>Amount at close<br>of preceding<br>month | converted<br>during the<br>month | 1)<br>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.   | 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.   |                        | $\backslash$   |                                  |  |  |  |
|  |                        | $\backslash$   | <b>`</b>                         |  |  |  |
|  | _                      |  | $\backslash$                     |  |  |  |
| Stock code (if listed)                     |                        |  | $\rightarrow$                    |  |  |  |
| Class of shares                            |                        |  | $\backslash$                     |  |  |  |
| issuable (Note 1)                          |                        |  |                                  |  |  |  |
| Subscription price                         |                        |  | $\backslash$                     | <b>`</b>                                 |  |  |
| EGM approval date                          |                        |  |                                  | $\backslash$                             |  |  |
| (if applicable)<br>(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),<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  | -   |  |
|  | -   |  |
|  |   |  |
| shares (Note 1)  |   |  |
| 3.   |   |  |
| J  |   |  |
|  |   |  |
|  |   |  |
| shares (Note 1)  |   | <u></u>  |
| Total D. (Ordinary shares)   | -   |  |
| (Preference shares)  |   |  |
| (Other class)  |   |  |
|  |   |  |



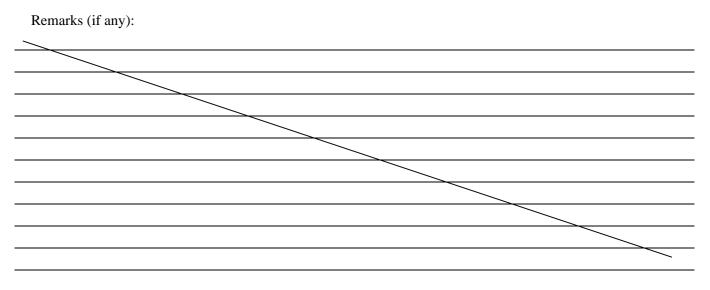
|    | Type of Assue        |                                  | For Main  |    |   |   |             | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new shares of |
|----|----------------------|----------------------------------|---|----|---|---|-------------|--|----------------------|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

| For Main Bo  | pard and GEM listed issuers   |
|--|---|
| Type of Issue  | No. of new<br>shares ofNo. of new<br>shares ofissuer issued<br>during the<br>monthissuer which<br>issuedpursuant<br>theretopursuant<br>thereto as at<br>close of the<br>month |
| 9. Capital<br>reorganisation<br>( <i>Note 1</i> )<br>Issue and allotment<br>date : (dd/mm/yyyy)  | / / )   |
|  |   |
| 10. Other<br>(Please specify) At price : State<br>currency Class of shares issuable<br>(Note 1)   10. Other<br>(Please specify) At price : State<br>currency Issue and allotment<br>date : (dd/mm/yyyy)   EGM approval date: ( |   |
| (dd/mm/yyyy)<br>Total E. (Ord  | linary shares)<br>erence shares)<br>(Other class)   |

| 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 Iss     | ued Sh | are Capital").) |

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For Main Board and GEM listed issuers



Submitted by: SZE TAK ON

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.