



CENTURY LEGEND (HOLDINGS) LIMITED  
世紀建業(集團)有限公司\*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立的有限公司)

(Stock Code/股份代號: 00079)

NOTIFICATION LETTER 通知信函

25 April 2019

Dear Shareholder,

**Century Legend (Holdings) Limited (the "Company")**

**– notice of publication of 2018 Annual Report, Circular, Notice of Meeting & Proxy Form ("Current Corporate Communications")**

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at [www.clh.com.hk](http://www.clh.com.hk) and the website of HKExnews (the "HKExnews") at [www.hkexnews.hk](http://www.hkexnews.hk). You may select the "Name of document" by clicking "Investor Relations" on the home page of our website, and viewing them require Adobe® Reader® or browsing through the website of HKExnews.

Shareholders may at any time choose to receive free of charge Corporate Communications<sup>(Note)</sup> either in printed form, or read the website version, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you want to receive printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and send it to the Company c/o Boardroom Share Registrars (HK) Limited (the "Hong Kong Share Registrar"), using the mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Hong Kong Share Registrar is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. The Request Form may also be downloaded from the website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to change your choice of means of receipt of the Company's Corporate Communications in future, please write or send email at [info@clh.com.hk](mailto:info@clh.com.hk) to the Company. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2848 9322 during business hours from 9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays.

By Order of the Board  
**Century Legend (Holdings) Limited**  
**Chu Ming Tak Evans Tania**  
Executive Director

*Note: Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

\* For identification purposes only

各位股東：

**世紀建業(集團)有限公司\* (「本公司」)**

**– 2018年報、通函、會議通告及委任代表表格(「本次公司通訊文件」)之發佈通知**

本公司的本次公司通訊文件中，英文版本已上載於本公司網站 [www.clh.com.hk](http://www.clh.com.hk) 及香港交易所披露易(「披露易」)網站 [www.hkexnews.hk](http://www.hkexnews.hk) 歡迎瀏覽。請在本公司網站主頁按「投資者關係」一項，再選擇「通訊文件名稱」並使用 Adobe® Reader® 開啟或在披露易網站瀏覽有關文件。

儘管閣下早前曾向本公司作出公司通訊文件<sup>(附註)</sup>收取方式的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取，費用全免。如閣下欲收取本次公司通訊文件之印刷本，請閣下填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回，而毋須貼上郵票(如在香港投寄)；否則，請貼上適當的郵票。申請表格請寄回寶德隆證券登記有限公司(「香港證券登記處」)，地址為香港北角電氣道148號21樓2103B室。申請表格亦可於披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

如欲選擇有別於閣下所選擇的公司通訊收取方式，請以書面或電郵 [info@clh.com.hk](mailto:info@clh.com.hk) 至本公司，以更改日後收取公司通訊文件途徑之選擇。如股東已選擇以網上方式收取日後公司通訊文件(或被視為已同意以網上方式收取)但因任何理由未能閱覽載於網站的本次公司通訊文件，股東只要提出要求，我們將盡快向閣下寄上所要求的有關文件的印刷版本，費用全免。

如對本函內容有任何疑問，請致電本公司電話熱線(852) 2848 9322，辦公時間為星期一至五(公眾假期除外)上午9時正至下午5時正。

代表董事會  
**世紀建業(集團)有限公司\***  
執行董事  
朱明德

二零一九年四月二十五日

附註：公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

\* 僅供識別

## Request Form 申請表格

To: Century Legend (Holdings) Limited (“Company”)  
(Stock Code: 00079)  
c/o Boardroom Share Registrars (HK) Limited  
2103B, 21/F, 148 Electric Road  
North Point, Hong Kong

致：世紀建業(集團)有限公司\* (「公司」)  
(股份代號：00079)  
經寶德隆證券登記有限公司  
北角電氣道 148 號 21 樓 2103B 室

I/We have already chosen (or are deemed to have consented) to read the Corporate Communications (as defined in the notification letter on the reverse side) posted on the Company’s website at [www.clh.com.hk](http://www.clh.com.hk) or the website of HKExnews at [www.hkexnews.hk](http://www.hkexnews.hk) and I/we would like to receive a printed version of the Current Corporate Communications now. Please send the same to the address provided below:

本人/我們已選擇(或被視為已同意)瀏覽本公司網站 [www.clh.com.hk](http://www.clh.com.hk) 或香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 所登載之公司通訊文件(定義見背面之通知信函),但現在希望收取本次公司通訊文件之印刷本。請郵寄至以下地址:

Name(s) of Shareholder(s)<sup>#</sup>  
股東姓名<sup>#</sup>

Contact telephone number  
聯絡電話號碼

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address<sup>#</sup>  
地址<sup>#</sup>

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature  
簽名

Date  
日期

<sup>#</sup> You are required to fill in the details if you download this request form from the Company’s Website.  
假如你從公司網站下載本申請表格,請必須填上有關資料。

### Notes 附註:

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
- Any Request Form with no signature or otherwise incorrectly completed will be void.  
如本申請表格未有簽署,或在其他方面填寫不正確,本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions given on this Request Form.  
為免存疑,任何在本申請表格上的額外指示,本公司將不予處理。

The Current Corporate Communications refer to the publication of 2018 Annual Report, Circular, Notice of Meeting and Proxy Form of the Company.  
本申請表格所提及之本公司通訊文件指 2018 年報、通函、會議通告及委任代表表格。

\* For identification purposes only 僅供識別

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).  
本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「私隱條例」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form.  
閣下向本公司所提供個人資料屬自願性質。若閣下未能提供足夠資料可能導致本公司無法處理閣下在本表格上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.  
本公司可就任何所說明的用途,將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.  
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向寶德隆證券登記有限公司(地址為香港北角電氣道 148 號 21 樓 2103B 室)的個人資料私隱主任提出。

閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope  
to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

### 郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司  
Boardroom Share Registrars (HK) Limited  
簡便回郵號碼 Freepost No. 20  
香港 Hong Kong