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**(Stock Code: 00079)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Century Legend (Holdings) Limited (the “**Company**”) announces that Mr. Tsang Chiu Ching (“**Mr. Tsang**”) will resign as an Executive Director, Deputy Chairman and member of Executive Committee of the Company effective from 1 May 2018 due to personal reasons.

Mr. Tsang confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Tsang for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 30 April 2018

*As at the date of this announcement, the Board comprises seven Directors, of which four are executive Directors, namely, Mr. Tsang Chiu Mo, Samuel, Mr. Tsang Chiu Ching, Ms. Tsang Chiu Yuen Sylvia and Ms. Chu Ming Tak Evans Tania, three are independent non-executive Directors, namely Mr. Hui Yan Kit, Mr. Au Chi Wai Edward and Mr. Lau Pui Wing.*

\* *For identification purpose only*