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 **CENTURY LEGEND (HOLDINGS) LIMITED**
世紀建業（集團）有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 00079)

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of Century Legend (Holdings) Limited (the “Company”) hereby announces that the Company has been informed that the address of the Company’s principal share registrar and transfer agent in Bermuda will be changed to the following with effect from 19 July 2019.

**4th floor North Cedar House, 41 Cedar Avenue,
Hamilton HM 12, Bermuda**

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Boardroom Share Registrars (HK) Limited at Room 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong.

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

Hong Kong, 17 July 2019

As at the date hereof, the board of directors of the Company comprises of six directors, of which three are executive directors, namely Mr. Tsang Chiu Mo Samuel, Ms. Tsang Chiu Yuen Sylvia and Ms. Chu Ming Tak Evans Tania; and 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*