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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Century Legend (Holdings) Limited (the “Company”) dated 31 December 2019 (the “Announcement”) in respect of the change of independent non-executive director. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to provide further information on reasons of Mr. Au’s resignation as independent non-executive Director of the Company. Mr. Au, who has been appointed as independent non-executive Director of the Company for over nine years, was re-elected as independent non-executive Director when he retired by rotation at the Company’s annual general meeting held on 30 May 2019. Mr. Au now decided to resign from the Board so as to devote more attention and dedication to his own business engagement.

Save as disclosed above, all other information contained in the Announcement remains unchanged.

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

Hong Kong, 6 January 2020

As at the date of this announcement, the Board comprises 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. Lau Pui Wing and Ms. Ho Ting Mei.

** For identification purpose only*