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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)

**DISCLOSEABLE TRANSACTION**  
**DISPOSAL OF LISTED SECURITIES**

The Company, through its wholly-owned subsidiary, disposed on-market a total of 77,460 CLP Shares on 3rd and 4th July 2024, at an average price of approximately HK\$64.25 per CLP share for an aggregate gross sale proceeds of HK\$4,977,000 (excluding transaction costs). After the Disposal, the Group holds no CLP Shares.

As one or more of the applicable percentage ratios exceeds 5% but is less than 25%, the Disposal constitutes a discloseable transaction of the Company under Chapter 14 of the Listing Rules and is therefore subject to reporting and announcement requirements under the Listing Rules.

**THE DISPOSAL**

The Company, through its wholly-owned subsidiary, disposed on-market a total of 77,460 CLP Shares on 3<sup>rd</sup> and 4<sup>th</sup> July 2024, at an average price of approximately HK\$64.25 per CLP Share for an aggregate gross sale proceeds of approximately HK\$4,977,000 (excluding transaction costs). After the Disposal, the Group holds no CLP Shares.

*\* For identification purpose only*

As the Disposal was made in the open market, the Company is not aware of the identities of the purchasers of the CLP Shares. To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, each of the purchasers of the CLP Shares and their ultimate beneficial owners are Independent Third Parties.

### **Assets disposed**

The Group disposed of 77,460 CLP Shares, representing approximately 0.003066% of the total issued shares of CLP (based on the 2,526,450,570 shares in issue as at the date of this announcement according to publicly available information). The book value of the CLP Shares disposed by the Group as at 30 June 2024 was approximately HK\$4,888,000.

### **Consideration**

The aggregate gross sale proceeds of the Disposal was approximately HK\$4,977,000 (excluding transaction costs), which is receivable in cash on settlement. The price for the Disposal represented the market price of the CLP Shares at the time of the Disposal.

### **REASONS FOR AND BENEFITS OF THE DISPOSAL**

The Group's principal businesses are property investments, provision of hair styling and related services and product sales, securities investments, hospitality service, property project management and provision of commercial and personal loans.

The Group considers that the Disposal represents an opportunity to allow the Group to reallocate the resources and investment portfolio. As a result of the Disposal, the Group is expected to recognize a profit of approximately HK\$89,000 which is calculated on the basis of the difference between the book value of the CLP Shares disposed by the Group as at 30 June 2024 and the aggregate gross sale proceeds (excluding the transaction costs). The Group intends to use the proceeds of the Disposal for the general working capital of the Group or other securities investments as and when appropriate.

The Disposal was made at prevailing market price and the Directors are of the view that the Disposal could enhance the liquidity of the Company, was fair and reasonable, on normal commercial terms and in the interests of the Company and its Shareholders as a whole.

## INFORMATION ON CLP

CLP is one of the largest investor-owned power businesses in Asia-Pacific with investments in Hong Kong, Mainland China, Australia, India, Taiwan Region and Thailand. Their business spans every major segment of the electricity value chain including retail, transmission and distribution, along with a diversified portfolio of generation assets.

CLP provides sustainable energy solutions to create value for shareholders, customers, employees and the wider community. They aim to be the leading responsible energy provider in the Asia-Pacific region, from one generation to the next. It leverages new and emerging technologies to aid the progressive decarbonisation of its portfolio, empower its customers in making better energy choices, enhance performance of its operations, and to evolve and grow its business in the ongoing energy transition.

The following information is extracted from the annual report of CLP:

	For the year ended 31 December	
	2023	2022
	HK\$M	HK\$M
	<i>(Audited)</i>	<i>(Audited)</i>
Revenue	87,169	100,662
Profit before taxation	10,643	1,590
Profit after taxation	7,670	1,487
Total assets	229,051	236,026

## LISTING RULES IMPLICATIONS

As one or more than one of the applicable percentage ratios (as defined in the Listing Rules) in respect of the Disposal is more than 5% and below 25%, the Disposal constitutes a discloseable transaction for the Company, and is therefore subject to the notification and announcement requirement but exempt from Shareholders' approval requirement pursuant to Chapter 14 of the Listing Rules.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions have the following meanings:

“Board”	the board of Directors
“CLP”	CLP Holdings Limited is a company incorporated in Hong Kong with limited liability. CLP’s Shares are listed on main board of the Hong Kong Stock Exchange of Hong Kong Limited (stock code: 00002). The principal activity of the company is investment holding and the principal activities of the subsidiaries are generation and supply of electricity in Hong Kong, Mainland China and Australia and investment holding of power projects in mainland China, India, Taiwan Region and Thailand.
“CLP Shares”	ordinary shares in the share capital of CLP
“Company”	Century Legend (Holdings) Limited, a company incorporated in Bermuda with limited liability on 7 June 1993, the issued shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	the directors of the Company
“Disposal”	The Company, through its wholly-owned subsidiary, disposed on-market a total of 77,460 CLP Shares on 3 <sup>rd</sup> and 4 <sup>th</sup> July 2024, at an average price of HK\$64.25 per CLP Share for an aggregate gross sale proceeds of approximately HK\$4,977,000 (excluding transaction costs).
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong

“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Independent Third Parties”	any person or company and their respective ultimate beneficial owner, to the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, is not connected persons of the Company and is third party independent of the Company and its connected persons in accordance with the Listing Rules
“Listing Rules”	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended from time to time.
“Shareholder(s)”	holder(s) of the ordinary share(s) of HK\$0.20 each in the capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 4 July 2024

*As at the date of this announcement, the Board comprises seven 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 four are independent non-executive Directors, namely Mr. Hui Yan Kit, Mr. Lau Pui Wing, Ms. Ho Ting Mei and Mr. Wu BinQuan.*