

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 BERMUDA SHARE REGISTRAR

The board of directors (the “Board”) of Century Legend (Holdings) Limited (the “Company”) hereby announces that with effect from 1 January 2025 the Company’s Bermuda principal share registrar and transfer agent has been changed to:-

Appleby Global Corporate Services (Bermuda) Limited
Canon’s Court, 22 Victoria Street,
PO Box HM 1179, Hamilton HM EX
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Boardroom Share Registrars (HK) Limited of 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, 19 December 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.

** For identification purpose only*