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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING **HELD ON 30 MAY 2025**

The board of directors (the "Board") of Century Legend (Holdings) Limited (the "Company") hereby announces that the poll results in respect of the resolutions proposed at the annual general meeting (the "AGM") of the Company held on 30 May 2025 are as follows:

	Duonagad audinamy regulations at the ACM		No. of votes (%)**	
Proposed ordinary resolutions at the AGM		For	Against	
1	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2024.	181,654,848 (100.00%)	0 (0%)	
	As more than 50% of the votes were cast in favour of this resolution, the resolution was			
	duly passed as an ordinary resolution.			
2(a)	To re-elect Mr. Tsang Chiu Mo Samuel as executive	181,654,848	0	
	director and executive chairman.	(100.00%)	(0%)	
	As more than 50% of the votes were cast in favour of this resolution, the resolution			
	duly passed as an ordinary resolution.			
2(b)	To re-elect Ms. Tsang Chiu Yuen Sylvia as executive	181,654,848	0	
	director.	(100.00%)	(0%)	
	As more than 50% of the votes were cast in favour of the duly passed as an ordinary resolution.	nis resolution, th	e resolution was	

^{*} For identification purposes only

2(c)	To re-elect Ms. Ho Ting Mei as independent non-executive director, chairman of nomination committee, members of audit committee and remuneration committee.	181,654,848 (100.00%)	0 (0%)	
	As more than 50% of the votes were cast in favour of this	resolution, the re	esolution was	
2(4)	duly passed as an ordinary resolution.	101 (54 040	0	
2(d)	To authorize the Board of directors to fix the remuneration of directors.	181,654,848 (100.00%)	0 (0%)	
	As more than 50% of the votes were cast in favour of the	,	` ′	
	duly passed as an ordinary resolution.	ns resolution, the	e resolution was	
3	To re-appoint Messrs. BDO Limited as auditors of the			
	Company and to authorize the directors to fix their	181,654,848	0	
	remuneration.	(100.00%)	(0%)	
	As more than 50% of the votes were cast in favour of the	nis resolution, the	e resolution was	
	duly passed as an ordinary resolution.			
4	To grant an unconditional mandate to the directors to			
	allot, issue and deal with additional shares not exceeding	181,654,848	0	
	20% of the aggregate number of the issued shares of the	(100.00%)	(0%)	
	Company.			
	As more than 50% of the votes were cast in favour of the	nis resolution, the	e resolution was	
	duly passed as an ordinary resolution.			
5	To grant an unconditional mandate to the directors to			
	repurchase the Company's own shares not exceeding	181,654,848	0	
	10% of the aggregate number of the issued shares of the	(100.00%)	(0%)	
	Company.			
	As more than 50% of the votes were cast in favour of this resolution, the resolution was			
	duly passed as an ordinary resolution.			
6	To include nominal amount of the shares repurchased by			
	the Company to the mandate granted to the directors	181,654,848	0	
	under resolution no.4. The full text of the Resolution is	(100.00%)	(0%)	
	set out in the Notice of the Annual General Meeting.			
	As more than 50% of the votes were cast in favour of this resolution, the re			
	duly passed as an ordinary resolution.			

^{**} All percentages rounded to 2 decimal places.

As at the date of the AGM, the number of issued shares of the Company was 326,077,423 ordinary shares of HK\$0.20 each ("Shares"), being the total number of Shares entitling the

holders thereof (the "Shareholders") to attend and vote for or against all resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM, and there was no Share entitling the Shareholders to attend and vote only against the resolutions.

The Directors' attendance at the AGM is as follows:

Mr. Tsang Chiu Mo Samuel (executive chairman)

Ms. Tsang Chiu Yuen Sylvia and Ms. Chu Ming Tak Evans Tania (executive directors)

Mr. Hui Yan Kit, Mr. Lau Pui Wing, Ms. Ho Ting Mei and Mr. Wu BinQuan (independent non-executive directors)

Boardroom Share Registrars (HK) Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for poll at the AGM.

By order of the Board

Century Legend (Holdings) Limited

Sze Tak On

Company Secretary

Hong Kong, 30 May 2025

As at the date hereof, the board of directors of the Company comprises of seven directors, of which three are executive directors, namely Mr. Tsang Chiu Mo Samuel (Executive Chairman), 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.