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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 3 JUNE 2024**

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 3 June 2024 are as follows:

Proposed ordinary resolutions at the AGM		No. of votes (%)**	
		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 2023.	178,103,098 (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 Ms. Chu Ming Tak Evans Tania as executive director.	178,103,098 (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(b)	To re-elect Mr. Hui Yan Kit as independent non-executive director, chairman of remuneration committee, members of audit committee and nomination committee.	178,103,098 (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.		

* For identification purposes only

2(c)	To re-elect Mr. Lau Pui Wing as independent non-executive director and chairman of audit committee.	178,103,098 (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(d)	To authorize the Board of directors to fix the remuneration of directors.	178,103,098 (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.		
3	To re-appoint Messrs. BDO Limited as auditors of the Company and to authorize the directors to fix their remuneration.	178,103,098 (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.		
4	To grant an unconditional mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate number of the issued shares of the Company.	178,103,098 (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.		
5	To grant an unconditional mandate to the directors to repurchase the Company's own shares not exceeding 10% of the aggregate number of the issued shares of the Company.	178,103,098 (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.		
6	To include nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no.4. The full text of the Resolution is set out in the Notice of the Annual General Meeting.	178,103,098 (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.		

*** 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, 3 June 2024

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.