

(Stock Code: 355)

## UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increases in the price and trading volume of the ordinary shares of Century City International Holdings Limited (the "Company") and wish to state that we are not aware of any reasons for such increases.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the board of directors of the Company aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the board of directors of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

> By Order of the Board **Century City International Holdings Limited** Eliza Lam Sau Fun Secretary

Hong Kong, 21st February, 2008

As at the date of this announcement, the board of directors of the Company comprises the following members:

## **Executive Directors:**

Miss LO Po Man

Mr. LO Yuk Sui (Chairman and Chief Executive Officer) Mr. Kenneth NG Kwai Kai (Chief Operating Officer) Mr. Donald FAN Tung Mr. Jimmy LO Chun To

**Independent Non-Executive Directors:** 

Mr. Anthony CHUANG Mr. NG Siu Chan Mr. WONG Chi Keung