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## SUSPENSION OF TRADING

At the request of Century City International Holdings Limited (the "Company"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 8 May 2012 pending the release of an announcement which is price sensitive in nature.

By order of the board of directors of Century City International Holdings Limited Eliza Lam Sau Fun Secretary

Hong Kong, 8 May 2012

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

## **Executive Directors:**

Mr. LO Yuk Sui (Chairman and Chief Executive Officer) Mr. Kenneth NG Kwai Kai (Chief Operating Officer) Mr. Donald FAN Tung Mr. Kelvin LEUNG So Po Mr. Jimmy LO Chun To Miss LO Po Man

## Independent Non-Executive Directors:

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