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## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the interim results for the six months ended 30th June, 2012 made by Century City International Holdings Limited (the "Company") on 28th August, 2012 (the "Announcement").

The Company would like to clarify an inadvertent clerical error on the figures stated as the unaudited net asset value per ordinary share after non-controlling interests as at 30th June, 2012 and 31st December, 2011, tabulated at the bottom of Page 1 of the Chinese version of the Announcement, which should be "港幣2.23元" and "港幣1.84元" instead of "港幣2.23 仙" and "港幣1.84仙", respectively.

By Order of the Board

Century City International Holdings Limited

Eliza Lam Sau Fun

Secretary

Hong Kong, 30th August, 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