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## **CHANGES OF REGISTERED OFFICE AND ADDRESS OF PRINCIPAL REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “Board”) of Century City International Holdings Limited (the “Company”) announces that, with effect from 1st November, 2012, the registered office of the Company and the address of the principal registrar and transfer office of the Company, Butterfield Fulcrum Group (Bermuda) Limited, in Bermuda have both been changed to the following:

26 Burnaby Street, Hamilton HM 11, Bermuda

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

Hong Kong, 1st November, 2012

As at the date of this announcement, the Board 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