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DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement dated 16 November 2012 (the "Announcement") jointly made by Century City International Holdings Limited (the "Company"), Paliburg Holdings Limited and Regal Hotels International Holdings Limited in relation to, among others, extension of terms of convertible bonds in Cosmopolitan International Holdings Limited. Capitalised terms used herein shall have the same meaning as those defined in the Announcement, unless stated otherwise.

As disclosed in the Announcement, a circular relating to the Cosmo CBs Extension was expected to be despatched by the Company to its shareholders on or before 7 December 2012 for information purposes. As additional time is required to finalise the contents of the circular, the Company expects that the date of despatch of the circular will be postponed to a date falling on or before 21 December 2012.

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

Hong Kong, 7 December 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