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## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement dated 27 June 2013 (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, the Chengdu Transaction (as defined in the Announcement). 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 Chengdu Transaction was expected to be despatched by the Company to its shareholders for information purposes on or before 19 July 2013. 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 9 August 2013.

By order of the Board

Century City International Holdings Limited

Eliza Lam Sau Fun

Secretary

Hong Kong, 19 July 2013

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