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DELAY IN DESPATCH OF CIRCULAR

Reference is made to the joint announcement dated 30 April 2014 issued by Century City, Paliburg, Regal and Cosmopolitan in relation to the Share Consolidation and change of board lot size for trading in the Consolidated Shares, the Open Offer, and the issue of the Convertible Bonds and the possible issue of the Optional Convertible Bonds, all of which were proposed by Cosmopolitan (the “**Joint Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Joint Announcement unless the context requires otherwise.

As mentioned in the Joint Announcement, a circular relating to the proposed Open Offer and the proposed subscription of the Convertible Bonds and possible subscription of the Optional Convertible Bonds and containing a notice convening a special general meeting of Century City was expected to be despatched by Century City to its shareholders on or before Friday, 23 May 2014. Since additional time is required for the preparation and finalisation of the contents of the circular, it is expected that the despatch date of the circular will be postponed to a date falling on or before Friday, 6 June 2014.

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

Hong Kong, 23 May 2014

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

Executive directors:

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

Independent non-executive directors:

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