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## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Century City International Holdings Limited (the “Company”) dated 16 May 2014 and 9 June 2014 (the “Announcements”) in relation to the on-market purchases and on-market repurchases of ordinary shares in Regal Hotels International Holdings Limited and the delay in despatch of circular respectively. Capitalised terms used herein shall have the same meanings as those defined in the Announcements, unless stated otherwise.

As disclosed in the Announcements, a circular relating to the Acquisition and the Repurchase was expected to be despatched by the Company to its shareholders for information purposes on or before 23 June 2014. 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 7 July 2014.

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

Hong Kong, 23 June 2014

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. 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