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**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
 HELD ON 14 JULY 2014**

The Century City Board announces that at the SGM held on 14 July 2014, the Ordinary Resolutions were duly passed by the Century City Shareholders by way of poll.

Reference is made to the notice of special general meeting of Century City International Holdings Limited (“Century City”) dated 25 June 2014 (the “SGM Notice”) and the circular of Century City dated 25 June 2014 (the “Circular”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the SGM held on 14 July 2014, the proposed ordinary resolutions as set out in the SGM Notice (the “Ordinary Resolutions”) were duly passed by the Century City Shareholders by way of poll. Century City’s branch registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the poll taking at the SGM. The poll results of the Ordinary Resolutions passed at the SGM are as follows:

Ordinary Resolutions <i>(Note)</i>	Number of Century City Shares voted (%)	
	For	Against
1. To approve the Underwriting Agreement, the Irrevocable Undertaking and the Cosmopolitan Open Offer and the transactions contemplated thereunder.	2,251,321,552 (99.997%)	67,335 (0.003%)
2. To approve the Cosmopolitan Convertible Bonds Subscription Agreement and the transactions contemplated thereunder.	2,250,804,552 (99.997%)	69,000 (0.003%)

*Note: The full text of the Ordinary Resolutions is set out in the SGM Notice.*

As at the date of the SGM, the total number of Century City Shares in issue is 3,210,361,188. No Century City Shareholder was required to abstain from voting on any of the Ordinary Resolutions nor was entitled to attend but was required to abstain from voting in favour of any of the Ordinary Resolutions at the SGM. The total number of Century City Shares entitling the Century City Shareholders to attend and vote for or against the Ordinary Resolutions at the SGM was 3,203,817,188 (excluding 6,544,000 Century City Shares that have been repurchased by Century City pending cancellation).

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

Hong Kong, 14 July 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