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### DELAY IN DESPATCH OF CIRCULAR

Reference is made to the joint announcements dated 28 November 2014 and 30 December 2014 issued by Century City, Paliburg and Regal, and the announcement of Century City dated 19 December 2014 in relation to the acquisition by the Regal Group of a fleet of aircraft (collectively, the “Announcements”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements, unless stated otherwise.

As mentioned in the Announcements, a circular relating to the Acquisition was expected to be despatched by Century City to its shareholders for information purposes on or before Friday, 9 January 2015. As additional time is required to finalise the contents of the circular, Century City expects that the date of despatch of the circular will be further postponed to a date falling on or before Friday, 23 January 2015.

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

Hong Kong, 9 January 2015

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