



世紀城市國際控股有限公司
Century City
International Holdings Limited
(Incorporated in Bermuda with limited liability)

APPOINTMENT OF DIRECTOR

The Board of Directors (the "Board") of Century City International Holdings Limited (the "Company") is pleased to announce that Mr. Tommy LAM Chi Chung was appointed as a Director of the Company with effect from 11th February, 2002.

The Board of the Company would like to take this opportunity to welcome Mr. Lam to the Board.

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

Hong Kong, 18th February, 2002