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## CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of the final results for the financial year ended 31st December, 2010 made by Century City International Holdings Limited (the "Company") on 24th March, 2011 (the "Announcement").

The Register of Ordinary Shareholders of the Company will be closed from Friday, 27th May, 2011 to Tuesday, 31st May, 2011 (both days inclusive), during which period no transfers of ordinary shares of the Company will be effected, for the purpose of determining the entitlement to the proposed final dividend for the year ended 31st December, 2010 as mentioned in the Announcement (the "Final Dividend") and the eligibility of attending and voting at the forthcoming annual general meeting of the Company to be held on 31st May, 2011 (the "2011 AGM").

In order to qualify for the Final Dividend and be entitled to attend and vote at the 2011 AGM, all transfers of ordinary shares of the Company, duly accompanied by the relevant share certificates, must be lodged with the Company's branch registrar in Hong Kong, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 26th May, 2011.

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

Hong Kong, 24th March, 2011

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

**Independent Non-Executive Directors:**

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