

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



DELAY IN DESPATCH OF CIRCULAR

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

As disclosed in the Announcement, 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 9 June 2014. As additional time is required to prepare and 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 23 June 2014.

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

Hong Kong, 9 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