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## **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of the interim results for the six months ended 30th June, 2014 made by Century City International Holdings Limited (the “Company”) on 26th August, 2014 (the “Announcement”).

The Register of Ordinary Shareholders of the Company will be closed from Wednesday, 8th October, 2014 to Friday, 10th October, 2014 (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 interim dividend for the year ending 31st December, 2014 as mentioned in the Announcement (the “Interim Dividend”).

In order to qualify for the Interim Dividend, 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 Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on Tuesday, 7th October, 2014.

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

Hong Kong, 26th August, 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