世紀城市國際控股有限公司
Century City
International Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 355)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of the interim results for the six months ended 30th June, 2019 made by Century City International Holdings Limited (the "Company") on 26th August, 2019 (the "Announcement").

The Register of Ordinary Shareholders of the Company will be closed from Friday, 11th October, 2019 to Tuesday, 15th October, 2019 (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, 2019 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 54, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on Thursday, 10th October, 2019.

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

Hong Kong, 26th August, 2019

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
Ms. Winnie NG, JP
Mr. WONG Chi Keung