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**CLOSURE OF REGISTER OF MEMBERS FOR  
SPECIAL GENERAL MEETING  
TO BE HELD ON 24TH APRIL, 2020**

Reference is made to (i) the joint announcement dated 24th January, 2020 issued by Century City International Holdings Limited (“Century City”) and Paliburg Holdings Limited (“Paliburg”) and (ii) the joint announcement dated 18th February, 2020 issued by Century City and Paliburg (collectively, the “Announcements”) in relation to, among others, the AMTD III Share Swap (comprising the Second Cosmo Shares Transfer and the AMTD III Acquisition). Capitalised terms used herein shall have the same meanings as those defined in the Announcements, unless stated otherwise.

The board of directors of Century City (the “Board”) announces that a special general meeting of Century City (the “SGM”) will be held on Friday, 24th April, 2020 for the purpose of considering and, if thought fit, approving the AMTD III Share Swap and related matters. A circular of Century City containing, among others, information relating to the AMTD III Share Swap and the notice of the SGM will be published on 31st March, 2020.

For the purpose of ascertaining Century City Shareholders’ entitlement to attend and vote at the SGM, the register of Century City Shareholders will be closed from Tuesday, 21st April, 2020 to Friday, 24th April, 2020, both days inclusive, and no transfer of ordinary shares of Century City (“Century City Shares”) will be effected during such period. In order to be entitled to attend and vote at the SGM, all transfers of Century City Shares, duly accompanied by the relevant share certificates, must be lodged with Century City’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 Monday, 20th April, 2020.

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

Hong Kong, 31st March, 2020

As at the date of this announcement, the Board 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