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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)

## DESPATCH OF CIRCULAR BONUS ISSUE TIMETABLE

The Directors announce that the circular containing detailed information in relation to, among other things, the Bonus Issue of Warrants, together with the notice of the SGM to be held on 6th January, 2006 are expected to be despatched to the Shareholders on 20th December, 2005.

The expected timetable of the Bonus Issue set out in the circular is reproduced below.

### DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 29th November, 2005 (the "Announcement") in relation to, among other things, the Bonus Issue of Warrants. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless defined otherwise.

The Directors announce that the circular of the Company dated 20th December, 2005 (the "Circular") containing detailed information in relation to, among other things, the Bonus Issue of Warrants, together with the notice of the SGM to be held on 6th January, 2006 are expected to be despatched to the Shareholders on 20th December, 2005.

### EXPECTED TIMETABLE OF THE BONUS ISSUE

The expected timetable of the Bonus Issue as set out in the Circular is reproduced below:

	2005
Last day of dealings in Shares cum-entitlements to the Bonus Issue . . . . .	Thursday, 29th December
First day of dealings in Shares ex-entitlements to the Bonus Issue . . . . .	Friday, 30th December
	2006
Latest time for lodging of transfers for entitlements to the Bonus Issue . . . . .	4:30 p.m. on Tuesday, 3rd January
Latest time for lodging proxy forms for the SGM . . . . .	11:00 a.m. on Wednesday, 4th January
Register of members closes, both dates inclusive . . . . .	Wednesday, 4th January to Friday, 6th January
Record Date . . . . .	Friday, 6th January
The SGM . . . . .	11:00 a.m. on Friday, 6th January
Despatch of Warrants certificates . . . . .	Wednesday, 18th January
Trading in Warrants on the Stock Exchange begins . . . . .	Friday, 20th January

### TRADING BOARD LOTS

The Warrants are expected to be traded in board lots of 50,000 units amounting to an aggregate Subscription Rights of HK\$5,000.

### THE BOARD

As at the date of this announcement, the Board comprises:

#### *Executive Directors:*

Mr. LO Yuk Sui  
(Chairman and Managing Director)  
Mr. Jimmy LO Chun To  
Mr. Kenneth NG Kwai Kai

#### *Non-Executive Director:*

Mrs. Kitty LO LEE Kit Tai

#### *Independent Non-Executive Directors:*

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

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

Hong Kong, 20th December, 2005