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CHANGE OF CLOSURE OF REGISTER OF MEMBERS

Reference is made to the two announcements of Century City International Holdings Limited (the “**Company**”) both dated 24th August, 2010 relating to the interim results for the six months ended 30th June, 2010 and the closure of the register of members of the Company, respectively, (together, the “**Announcements**”).

As stated in the Announcements, the register of ordinary shareholders of the Company (the “**Register**”) will be closed from Wednesday, 13th October, 2010 to Friday, 15th October, 2010, both days inclusive, during which period no transfers of ordinary shares of the Company will be effected, for the purpose of ascertaining the entitlements to the interim dividend of HK0.4 cent per share for the financial year ending 31st December, 2010 payable by the Company (the “**2010 Interim Dividend**”).

The Company wishes to announce that the period of closure of the Register for the 2010 Interim Dividend will be changed to the period from Friday, 15th October, 2010 to Monday, 18th October, 2010, both days inclusive, during which period no transfers of ordinary shares of the Company will be effected, and the 2010 Interim Dividend shall be payable to the holders of ordinary shares on the Register on 18th October, 2010. The payment date of the 2010 Interim Dividend will remain unchanged.

Accordingly, in order to qualify for the 2010 Interim Dividend, all transfers of ordinary shares and/or subscriptions of the outstanding 2011 warrants of the Company, duly accompanied by the relevant certificates together with, where appropriate, the relevant subscription moneys, must be lodged with the Company's branch registrar in Hong Kong, Tricor Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, no later than 4:00 p.m. on Thursday, 14th October, 2010.

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

Hong Kong, 6th October, 2010

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. Kenneth NG Kwai Kai
(Chief Operating Officer)
Mr. Donald FAN Tung
Mr. Kelvin LEUNG So Po
Mr. Jimmy LO Chun To
Miss LO Po Man

**Independent Non-Executive
Directors:**

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