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DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement dated 27 June 2013 jointly made by Century City International Holdings Limited (the “Company”), Paliburg Holdings Limited and Regal Hotels International Holdings Limited and the announcements of the Company dated 19 July 2013, 9 August 2013 and 16 August 2013 (the “Announcements”) in relation to, among others, the Chengdu Transaction (as defined in the Announcements). Capitalised terms used herein shall have the same meaning as those defined in the Announcements, unless stated otherwise.

As disclosed in the Announcements, a circular relating to the Chengdu Transaction was expected to be despatched by the Company to its shareholders for information purposes on or before 23 August 2013. As additional time is required to finalise the contents of the circular, the Company expects that the date of despatch of the circular will be postponed to a date falling on or before 30 August 2013.

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

Hong Kong, 23 August 2013

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