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CHANGE OF NAME OF PRINCIPAL REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “Board”) of Century City International Holdings Limited (the “Company”) announces that, with effect from 30th September, 2013, the name of the Company’s principal registrar and transfer agent in Bermuda has been changed from “Butterfield Fulcrum Group (Bermuda) Limited” to “MUFG Fund Services (Bermuda) Limited”.

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

Hong Kong, 4th October, 2013

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. 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