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## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the (i) joint announcements dated 30 April 2014 and 19 June 2014 issued by Century City, Paliburg, Regal and Cosmopolitan in relation to, among others, the Share Consolidation and change of board lot size for trading in the Consolidated Shares, the Open Offer, and the issue of the Convertible Bonds and the possible issue of the Optional Convertible Bonds, all of which were proposed by Cosmopolitan; and (ii) the announcements of Century City dated 23 May 2014 and 6 June 2014 in relation to the delay in despatch of a circular (collectively, the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As mentioned in the Announcements, the circular, which will contain, among others, a notice convening a special general meeting of Century City, was expected to be despatched by Century City to its shareholders on or before Friday, 20 June 2014. Since additional time is required for finalisation of the contents of the circular, it is expected that the despatch date of the circular will be postponed to a date falling on or before Wednesday, 25 June 2014.

By order of the board of directors of  
**Century City International Holdings Limited**  
**Eliza Lam Sau Fun**  
*Secretary*

Hong Kong, 20 June 2014

As at the date of this announcement, the board of directors of Century City 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

Mr. NG Siu Chan

Mr. WONG Chi Keung