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**CHANGES OF REGISTERED OFFICE AND ADDRESS OF
PRINCIPAL REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “Board”) of Century City International Holdings Limited (the “Company”) announces that, with effect from 30th July, 2014, the registered office of the Company and the address of the principal registrar and transfer office of the Company, MUFG Fund Services (Bermuda) Limited, in Bermuda have both been changed to the following:

The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda

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

Hong Kong, 30th July, 2014

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. 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