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DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Century City International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 25th August, 2015 at 3:00 p.m. for the purposes of approving the publication of the interim results of the Group (comprising the Company and its subsidiaries) for the six months ended 30th June, 2015 and other related matters.

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

Hong Kong, 11th August, 2015

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