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CHANGE OF REGISTERED OFFICE ADDRESS IN BERMUDA

The board of directors (the “Board”) of Century City International Holdings Limited (the “Company”) announces that, with effect from 26th July, 2019, the address of the registered office of the Company in Bermuda has been changed to the following:

4th Floor North, Cedar House, 41 Cedar Avenue, Hamilton HM 12, Bermuda

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

Hong Kong, 26th July, 2019

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
Ms. Winnie NG, JP
Mr. WONG Chi Keung