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## **PRECAUTIONARY MEASURES FOR THE SPECIAL GENERAL MEETING TO BE HELD ON 24TH APRIL, 2020**

Reference is made to the notice of the special general meeting of Century City International Holdings Limited (the “Company”) dated 31st March, 2020 (the “SGM Notice”) convening a special general meeting of the Company to be held at Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong on Friday, 24th April, 2020 at 11:00 a.m. (the “SGM”), as contained in the circular of the Company dated 31st March, 2020 relating to, among others, the AMTD III Share Swap (comprising the Second Cosmo Shares Transfer and the AMTD III Acquisition) (the “Circular”). The SGM will be held for the purpose of considering and, if thought fit, approving the AMTD III Share Swap and related matters. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless stated otherwise.

The board of directors of the Company (the “Board”) confirms that the SGM will be held as scheduled, after considering the reasons for entering into of, and the requirement to meet the contractual obligations under, the Second Cosmo Shares Transfer Agreement and the AMTD III Acquisition Agreement.

Taking into consideration the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “Regulation”) and the Joint Statement in relation to General Meetings in light of the Regulation issued by the Securities and Futures Commission and the Stock Exchange, the Company will implement the following preventive and control measures at the SGM to minimize the risk of the spread of the novel coronavirus (COVID-19):

- (i) no beverage, refreshment or corporate gifts will be served or distributed before, during or after the SGM;
- (ii) compulsory body temperature check will be conducted for every attendee before entering the venue of the SGM, and any attendee with a body temperature higher than 37.3 degree Celsius will not be given access to the meeting venue;

- (iii) every attendee is required to wear an appropriate face mask at all times during their attendance of the SGM; and
- (iv) appropriate settings will be arranged at the venue of the SGM to meet relevant requirements with respect to physical distancing under the Regulation.

The Company recommends and encourages Century City Shareholders to appoint the chairman of the SGM as a proxy to attend and vote at the SGM, instead of attending it in person. The completed forms of proxy for the SGM must be deposited at the Company's branch registrar in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than forty-eight (48) hours before the time appointed for holding the SGM. Century City Shareholders may also cast their votes on the ordinary resolution (as set out in the SGM Notice) after registration of their attendance of the SGM. The results of poll voting for the SGM will be published by the Company after the SGM in accordance with relevant requirements under the Listing Rules.

The chairman of the SGM has the authority to adjourn the SGM, if he determines that the SGM cannot be further proceeded with when the circumstances during the SGM may cause violation of any laws or regulations relating to the prevention and control of the spread of COVID-19.

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

Hong Kong, 17th April, 2020

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