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## **CLOSURE OF REGISTER OF MEMBERS**

The Register of Ordinary Shareholders of Century City International Holdings Limited (the "Company") will be closed from Thursday, 4th June, 2009 to Tuesday, 9th June, 2009, both days inclusive, during which period no transfers of ordinary shares of the Company will be effected.

In order to qualify for the proposed final dividend for the year ended 31st December, 2008 as mentioned in the announcement of the final results for the financial year ended 31st December, 2008 made by the Company on 31st March, 2009, all transfers of ordinary shares and/or subscriptions of the outstanding 2011 warrants of the Company, duly accompanied by the relevant certificates together with, where appropriate, the relevant subscription moneys, must be lodged with the Company's branch registrar in Hong Kong, Tricor Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, no later than 4:00 p.m. on Wednesday, 3rd June, 2009.

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

Hong Kong, 31st March, 2009

As at the date of this announcement, the Board of Directors of the Company comprises the following members:

### **Executive Directors:**

Mr. LO Yuk Sui  
*(Chairman and Chief Executive Officer)*  
Mr. Kenneth NG Kwai Kai  
*(Chief Operating Officer)*  
Mr. Donald FAN Tung  
Mr. Jimmy LO Chun To  
Miss LO Po Man

### **Independent Non-Executive Directors:**

Mr. Anthony CHUANG  
Mr. NG Siu Chan  
Mr. WONG Chi Keung