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CLOSURE OF REGISTER OF MEMBERS FOR PROPOSED RIGHTS ISSUE

Reference is made to an announcement of Century City International Holdings Limited (the “**Company**”) dated 7th October, 2010 relating to the proposed rights issue (the “**Rights Issue**”) (the “**Rights Issue Announcement**”).

The board of directors of the Company (the “**Board**”) announces that for the purpose of ascertaining the entitlements to the Rights Issue, the register of ordinary shareholders of the Company (the “**Register**”) will be closed from Friday, 15th October, 2010 to Monday, 18th October, 2010 (both days inclusive) (the “**Book Closure Period**”), during which period no transfers of ordinary shares of the Company will be effected.

Pursuant to an announcement of the Company dated 6th October, 2010 (the “**Announcement**”), the period of closure of the Register for the purpose of ascertaining the entitlements to the interim dividend of HK0.4 cent per share for the financial year ending 31st December, 2010 payable by the Company (the “**2010 Interim Dividend**”) will be changed to Friday, 15th October, 2010 to Monday, 18th October, 2010 (both days inclusive), which corresponds with the Book Closure Period.

Further details in relation to the lodgment of transfer documents and/or documents in relation to the exercise of the 2011 warrants of the Company to the Company's branch registrar in Hong Kong, Tricor Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong before the Book Closure Period so as to qualify for the Rights Issue and the 2010 Interim Dividend are set out in the Rights Issue Announcement and the Announcement, respectively.

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

Hong Kong, 7th October, 2010

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. Kenneth NG Kwai Kai
(Chief Operating Officer)
Mr. Donald FAN Tung
Mr. Kelvin LEUNG So Po
Mr. Jimmy LO Chun To
Miss LO Po Man

**Independent Non-Executive
Directors:**

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