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DELAY IN DESPATCH OF CIRCULAR

Reference is made to the joint announcements dated 28 November 2014, 30 December 2014, 27 January 2015 and 5 February 2015 issued by Century City, Paliburg and Regal, and the announcements of Century City dated 19 December 2014, 9 January 2015 and 23 January 2015 in relation to the acquisition by the Regal Group of a fleet of aircraft (collectively, the “Announcements”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements, unless stated otherwise.

As mentioned in the Announcements, a circular relating to the Acquisition was expected to be despatched by Century City to its shareholders for information purposes on or before Friday, 6 February 2015. As additional time is required to finalise the contents of the circular, Century City expects that the date of despatch of the circular will be further postponed to a date falling on or before Friday, 13 February 2015.

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

Hong Kong, 5 February 2015

As at the date of this announcement, the board of directors of Century City 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