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**POLL RESULT OF THE SPECIAL GENERAL MEETING  
 HELD ON 24 APRIL 2020**

The Board is pleased to announce that at the SGM held on 24 April 2020, the ordinary resolution set out in the SGM Notice was duly passed by the Century City Shareholders by way of poll.

Reference is made to the notice of the special general meeting of Century City International Holdings Limited (“**Century City**”) dated 31 March 2020 (the “**SGM Notice**”) and Century City’s circular dated 31 March 2020 (the “**Circular**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution set out in the SGM Notice was duly passed by the Century City Shareholders by way of poll at the SGM. Century City’s branch registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the poll taking at the SGM. The poll result in respect of the ordinary resolution at the SGM is as follows:

<b>Ordinary resolution (Note)</b>	<b>Number of votes</b>	
	<b>For (%)</b>	<b>Against (%)</b>
To approve and/or ratify the Second Cosmo Shares Transfer Agreement, the AMTD III Acquisition Agreement and related matters.	2,295,367,689 (99.99%)	40,000 (0.01%)

*Note:* The full text of the ordinary resolution is set out in the SGM Notice.

As at the date of the SGM, the total number of ordinary shares of Century City in issue is 3,203,817,188. No Century City Shareholder was required to abstain from voting on the ordinary resolution at the SGM nor was entitled to attend but was required to abstain from voting in favour of the ordinary resolution at the SGM. The total number of ordinary shares of Century City entitling the Century City Shareholders to attend and vote in respect of the ordinary resolution at the SGM was 3,203,817,188.

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

Hong Kong, 24 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