

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **CENTURY LEGEND (HOLDINGS) LIMITED**

**世紀建業（集團）有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00079)**

### **CHANGE OF AUDITORS**

The Board announces the appointment of BDO Limited as auditors of the Company to fill the casual vacancy occasioned by the resignation of GTHK.

The board of directors (the “**Board**”) of Century Legend (Holdings) Limited (the “**Company**”) announces that Grant Thornton Hong Kong (“**GTHK**”) has resigned as auditors of the Company with effect from 29 November 2010 (the “**Appointed Day**”).

The Board further announces that BDO Limited has been appointed as auditors of the Company with effect from the Appointed Day to fill the casual vacancy occasioned by the resignation of GTHK. BDO Limited shall hold office until the conclusion of the next general meeting of the Company.

The reason for the change of auditors is due to a merger of the practices of GTHK with that of BDO Limited, the Hong Kong member firm of the global BDO network.

GTHK has confirmed that there are no circumstances connected with its resignation which it considers should be brought to the attention of the shareholders or creditors of the Company.

The Board confirms that there is no disagreement between the Company and GTHK and there are no circumstances in respect of the change of auditors which they consider should be brought to the attention of the shareholders of the Company.

By Order of the Board  
**Century Legend (Holdings) Limited**  
**Chu Ming Tak Evans Tania**  
*Executive Director*

Hong Kong, 29 November 2010

*As at the date of this announcement, the Board comprises eight directors, of which five of them are executive Directors, namely Mr. Tsang Chiu Mo Samuel, Mr. Tsang Chiu Ching, Ms. Tsang Chiu Yuen Sylvia, Ms. Chu Ming Tak Evans Tania and Mr. Wu Binquan and three of them are independent non-executive Directors, namely Mr. Hui Yan Kit, Mr. Wong Tak Ming Gary and Mr. Tang Man Ching.*

*\*For identification purposes only*