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## CHANGE OF ADDRESS OF BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

The board of directors (the "Board") of Century City International Holdings Limited (the "Company") announces that, with effect from 15th August, 2022, the branch share registrar and transfer office of the Company in Hong Kong, Tricor Tengis Limited, (the "Branch Share Registrar") will change its address from Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong to:

17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board

Century City International Holdings Limited

Eliza Lam Sau Fun

Secretary

Hong Kong, 15th July, 2022

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