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CENTURY LEGEND (HOLDINGS) LIMITED

世紀建業(集團)有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 00079)

COMPLETION OF DISCLOSEABLE TRANSACTION IN RELATION TO THE DISPOSAL OF THE ENTIRE INTEREST IN MAX RISE INVESTMENTS LIMITED

Reference is made to the announcement of Century Legend (Holdings) Limited (the "Company") dated 21 July 2023 (the "Announcement") in relation to the disposal of the entire interest in Max Rise Investments Limited. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that, as at the date of this announcement, all conditions precedent to the Agreement have been fulfilled and Completion took place on 31 August 2023.

Upon Completion, the Company ceased to hold any interest in the Disposal Company and the Disposal Company ceased to be the subsidiary of the Company. Accordingly, the results of the Disposal Company will no longer be consolidated into the consolidated financial statements of the Group.

By Order of the Board

Century Legend (Holdings) Limited
Chu Ming Tak Evans Tania

Executive Director

Hong Kong, 31 August 2023

As at the date of this announcement, the Board comprises seven Directors, of which three are executive Directors, namely, Mr. Tsang Chiu Mo Samuel, Ms. Tsang Chiu Yuen Sylvia and Ms. Chu Ming Tak Evans Tania and four are independent non-executive Directors, namely Mr. Hui Yan Kit, Mr. Lau Pui Wing, Ms. Ho Ting Mei and Mr. Wu BinQuan.

^{*} For identification purpose only