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**LEGENDARY GROUP LIMITED**

**創天傳承集團有限公司**

*(formerly known as L & A International Holdings Limited)*

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8195)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Legendary Group Limited (the “**Company**”) announces that Mr. Leung Tze Wai (“**Mr. Leung**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 9 September 2021 and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) upon his resignation.

Mr. Leung confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board is pleased to announce that Ms. Fung Yuk Yiu (“**Ms. Fung**”) has been appointed as the Company Secretary and Authorised Representative in replacement of Mr. Leung with effect from 9 September 2021.

Ms. Fung holds a Bachelor Degree of Business Administration of Accountancy from the Hong Kong Polytechnic University. She is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Leung for his valuable efforts and contribution to the Company during his tenure of service and extend its warm welcome to Ms. Fung on her new appointment.

By order of the Board  
**Legendary Group Limited**  
**Yuen Yu Sum**  
*Chairman and executive Director*

Hong Kong, 9 September 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Yuen Yu Sum (Chairman), Mr. Lau Chun Kavan and Mr. Chan Lap Jin Kevin; one non-executive Director, namely, Mr. Law Wing Chung; and four independent non-executive Directors, namely, Mr. Chung Chin Kwan, Mr. Chan Kim Fai Eddie, Mr. Ng Chi Ho Dennis and Mr. Chung Kwok Pan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the website of the Company at <http://www.lna.com.hk>.*