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**CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY
AND
CHANGE OF ALTERNATE AUTHORISED REPRESENTATIVE**

The Board announces that, with effect from 1 July 2016:

1. Mr Chan Kin Man has resigned as the Executive Vice President, Chief Financial Officer and Company Secretary of the Company;
2. Mr Yuen Chin Yau, Laurence has been appointed as the Executive Vice President, Chief Financial Officer and Company Secretary of the Company; and
3. Mr Chan has ceased to be, and Mr Yuen has been appointed as, the alternate authorised representative of the Company to Mr Tong Ka Wing, Carl.

CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The board of directors (the “**Board**”) of Macau Legend Development Limited (the “**Company**”) announces that Mr Chan Kin Man (“**Mr Chan**”) has resigned as the Executive Vice President, Chief Financial Officer and Company Secretary of the Company with effect from 1 July 2016 to pursue other career aspiration.

Mr Chan has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr Chan for his valuable contribution to the Company during his tenure of office, including but not limited to his phenomenal contribution to the successful listing of the Company on the Stock Exchange as well as his respectful diligent work with regard to the Company’s financial reporting and transaction execution.

The Board is pleased to announce that Mr Yuen Chin Yau, Laurence (“**Mr Yuen**”) has been appointed as the Executive Vice President, Chief Financial Officer and Company Secretary of the Company with effect from 1 July 2016.

Mr Yuen, aged 50, graduated from Fudan University, the People’s Republic of China, with a doctoral degree in industrial economics, and was admitted to the degree of master of business administration from Brunel University, the United Kingdom. Mr Yuen is (i) an associate of the Institute of Chartered Accountants in England and Wales, (ii) a fellow of the Chartered Institute of Management Accountants, (iii) a fellow of the Hong Kong Institute of Certified Public Accountants, (iv) a fellow of the Institute of Chartered Secretaries and Administrators, and (v) a fellow of the Hong Kong Institute of Chartered Secretaries. Mr Yuen was the chairman of the North Asia Regional Board of the Chartered Institute of Management Accountants in 2013. Before joining the Company, Mr Yuen held senior financial positions in different companies in Hong Kong and the People’s Republic of China. He was previously the joint company secretary, authorised representative and qualified accountant of Shanghai Jin Jiang International Hotels (Group) Company Limited (SEHK: 2006), and the chief financial officer of Shanghai Golden Bund Real Estate Co., Ltd, a subsidiary of Bund Center Investment Ltd (SGX: MQ4). He has over 24 years of experience in accounting, financial management, asset management and regulatory compliance. Mr Yuen is responsible for managing the Company’s finance and regulatory compliance. He does not have any relationships with any directors, senior management or substantial shareholders of the Company.

The Board would like to take this opportunity to welcome Mr Yuen on his new appointment.

CHANGE OF ALTERNATE AUTHORISED REPRESENTATIVE

The Board also announces that, with effect from 1 July 2016, Mr Chan has ceased to be, and Mr Yuen has been appointed as, the alternate authorised representative of the Company to Mr Tong Ka Wing, Carl.

By Order of the Board
Macau Legend Development Limited
Chow Kam Fai, David
*Co-chairman, executive director
and chief executive officer*

Hong Kong, 30 June 2016

As at the date of this announcement, the executive directors of the Company are Chow Kam Fai, David, Lam Fong Ngo and Sheldon Trainor-DeGirolamo; the non-executive director of the Company is Tong Ka Wing, Carl; and the independent non-executive directors of the Company are Fong Chung, Mark, Xie Min and Tam Wai Chu, Maria.

* *for identification purposes only*