

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



澳門勵駿創建有限公司  
Macau Legend Development Ltd

**Macau Legend Development Limited**

澳門勵駿創建有限公司\*

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

(Stock Code: 1680)

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

The Board announces that, with effect from 19 September 2016:

1. Mr Yuen Chin Yau, Laurence has resigned as the Executive Vice President, Chief Financial Officer and Company Secretary of the Company;
2. Mr Wong Man Cheung has been appointed as the Executive Vice President, Chief Financial Officer and Company Secretary of the Company; and
3. Mr Yuen has ceased to be, and Mr Wong 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 Yuen Chin Yau, Laurence (“**Mr Yuen**”) has resigned as the Executive Vice President, Chief Financial Officer and Company Secretary of the Company with effect from 19 September 2016 to pursue other career aspiration.

Mr Yuen 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 is pleased to announce that Mr Wong Man Cheung (“**Mr Wong**”) has been appointed as the Executive Vice President, Chief Financial Officer and Company Secretary of the Company with effect from 19 September 2016.

Mr Wong, aged 44, was awarded a bachelor's degree of arts in accountancy in 1996, and a master's degree of business administration (financial services) in 2004 by The Hong Kong Polytechnic University. He is an associate of the Hong Kong Institute of Certified Public Accountants and he was also a fellow of the Association of Chartered Certified Accountants. Mr Wong has over 20 years of work experience mainly in accounting, auditing, corporate finance, treasury, business and financial controlling, financial advisory and corporate governance. He was involved in a wide range of business including, but not limited to, property development and investment, construction, engineering, trading, manufacturing, telecommunication, mining, distribution and retailing. Before 2002, he worked with an international accounting firm and also held various senior positions in Hong Kong listed and non-listed groups. He was the group financial controller of a Singapore listed company between 2002 and 2007. He joined the group of Chevalier International Holdings Limited (SEHK:0025) as the group financial controller and business controller between 2007 and 2009, and as the finance and commercial director of Kerry Mining (HK) Limited, a subsidiary of Kerry Group, between 2010 and 2014. Before joining the Company, Mr Wong was the head of finance, company secretary and authorised representative of Sunevision Holdings Ltd. (SEHK:8008) between 2015 and 2016 which is a subsidiary of Sun Hung Kai Properties Limited (SEHK:0016).

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

#### **CHANGE OF ALTERNATE AUTHORISED REPRESENTATIVE**

The Board also announces that, with effect from 19 September 2016, Mr Yuen has ceased to be, and Mr Wong 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, 19 September 2016

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

\* *for identification purposes only*