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澳門勵駿創建有限公司

Macau Legend Development Ltd

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澳門勵駿創建有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1680)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Macau Legend Development Limited (the “**Company**”) dated 23 March 2022 in relation to, among others, the possible delay in publication of the 2021 Annual Results (collectively, the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

Following the incident referred to in the announcement of the Company dated 30 January 2022, for good corporate governance, the Board established a special committee (the “**Special Committee**”) on 11 February 2022 to internally assess the impact that the Incident may have on the Company. Having considered that it is prudent and appropriate, the Special Committee has appointed a reputable international accounting firm as an independent consultant (the “**Independent Consultant**”) on 5 March 2022 to conduct a specific and limited review with a view to identifying and assessing the impact that the above incident may have on the Company (the “**Review**”).

Due to the travel restriction and quarantine measures occasioned by the Covid-19 pandemic, it is expected that the Review will be completed in or around mid-April 2022, subject to the Independent Consultant’s schedule and barring unforeseen circumstances.

By Order of the Board
Macau Legend Development Limited
Chow Kam Fai, David
Co-chairman and Non-Executive Director

Hong Kong, 31 March 2022

As at the date of this announcement, the executive Directors are Mr Li Chu Kwan, Ms Chan Mei Yi, Melinda and Mr Tsang Ka Hung; the non-executive Directors are Mr Chow Kam Fai, David, Ms Ho Chiulin, Laurinda and Mr Li Chun Tak; and the independent non-executive Directors are Mr Wang Hongxin (alias Wang, Charles Hongxin), Mr Lau Ngai Kee, Ricky and Mr Mak Ka Wing, Patrick.

* *for identification purposes only*