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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)

**FURTHER DELAY IN PUBLICATION OF THE 2021 ANNUAL RESULTS AND
DELAY IN DESPATCH OF 2021 ANNUAL REPORT;
POSTPONEMENT OF BOARD MEETING; AND
CONTINUED SUSPENSION OF TRADING**

Reference is made to (i) the announcements made by Macau Legend Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 23 March 2022 and 31 March 2022 in relation to, among others, the possible delay in publication of the 2021 Annual Results; (ii) the announcement dated 3 May 2022 in relation to, among others, delay in despatch of 2021 Annual Report; (iii) the announcement dated 19 May 2022 in relation to the date of board meeting; and (iv) the announcement dated 20 May 2022 in relation to the findings in the Review Report (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

**FURTHER DELAY IN PUBLICATION OF THE 2021 ANNUAL RESULTS AND
DELAY IN DESPATCH OF THE 2021 ANNUAL REPORT**

Based on the latest development and recent discussion with the auditors of the Company, the Board wishes to announce that the publication of the 2021 Annual Results has been further delayed as the auditors of the Company require additional time to carry its extended audit procedures and complete the 2021 Annual Results after taking into account the Review Report. The Company expects that the 2021 Annual Results will be published on or around 27 June 2022.

Due to the abovementioned delay in publication of the 2021 Annual Results, the despatch of the 2021 Annual Report will also be delayed. The Company will publish and dispatch the 2021 Annual Results and the 2021 Annual Report as soon as practicable.

POSTPONEMENT OF THE BOARD MEETING

Given that additional time is required by the auditors of the Company to finalise the 2021 Annual Results for the reasons mentioned above, the Board hereby announces that the board meeting, which was initially scheduled to be held on 31 May 2022, will be postponed to Monday, 27 June 2022.

The Company will publish further announcement on this as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange was suspended with effect from 9:00 a.m. on 1 April 2022, pending of the publication of the 2021 Annual Results. As a result of the delay in publication of the 2021 Annual Results and the requirements of Rule 13.50 of the Listing Rules, trading in the Shares on the Stock Exchange will remain suspended until further notice.

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

Hong Kong, 30 May 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 purpose only*