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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)

**APPOINTMENT OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE; AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

Reference is made to the announcement made by Macau Legend Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 October 2022 in relation to, among others, the resignation of Company Secretary and Authorised Representative (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that Ms So Ka Man (“**Ms So**”), has been appointed as the Company Secretary and the Authorised Representative with effect from 1 December 2022.

Ms So is currently a director of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated Business, Corporate and Investor Services. She has over 20 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms So is a Chartered Secretary, a Chartered Governance Professional and a fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

The Board would like to welcome Ms So on her new appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board also announces that the principal place of business in Hong Kong of the Company has been changed to 21/F, Entertainment Building, 30 Queen's Road Central, Central, Hong Kong with effect from 9 December 2022. The Company's website, email address, telephone number and facsimile number remain unchanged.

By Order of the Board
Macau Legend Development Limited
Li Chu Kwan
Chairman and executive Director

Hong Kong, 30 November 2022

As at the date of this announcement, the executive Directors are Mr Li Chu Kwan and Ms Chan Mei Yi, Melinda; the non-executive Directors are Ms Ho Chiulin, Laurinda, Mr Li Chun Tak and Mr Wong Che Man Eddy; 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*