



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)
(於開曼群島註冊成立的有限公司)
(Stock Code 股份代號: 01680)

14 July 2025

Dear registered shareholder(s),

Macau Legend Development Limited (the “Company”)

– Notice of publication of Circular, Notice and Form of Proxy for the Extraordinary General Meeting (the “Current Corporate Communications”) and Arrangement of Electronic Dissemination of Corporate Communications

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communications are now available on HKEXnews website at www.hkexnews.hk and the Company’s website at www.macaulegend.com.

If you want to receive a printed copy of the Current Corporate Communications, please send your written request to the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. You may also send an email to macaulegend.ecom@computershare.com.hk specifying your name, address and request.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications (the “Corporate Communications”) ^(Note 1). Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.macaulegend.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications ^(Note 2) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to macaulegend.ecom@computershare.com.hk specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to macaulegend.ecom@computershare.com.hk.

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

Note 1: Corporate Communications mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

* For identification purposes only

各位登記股東：

澳門勵駿創建有限公司（「本公司」）

- 股東特別大會之通函、通告及代表委任表格（「本次公司通訊文件」）以及以電子方式發布公司通訊之安排之發布通知

本公司欣然知會 閣下本公司之本次公司通訊文件的中、英文版本現已登載於披露易網站（www.hkexnews.hk）及本公司網站（www.macaulegend.com）。

倘 閣下欲收取本次公司通訊文件之印刷本，請以書面形式通知本公司之香港股份過戶登記分處，香港中央證券登記有限公司（「股份過戶處」），地址為香港灣仔皇后大道東183號合和中心17M樓。閣下亦可發送電子郵件到 macaulegend.ecom@computershare.com.hk 並註明 閣下的姓名、地址以及要求。

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條，本公司謹此通知 閣下，本公司已採用以電子方式發布公司通訊（「公司通訊」）^(Note 1)。請注意，所有日後公司通訊的英文版和中文版將在本公司網站 www.macaulegend.com 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊，公司建議 閣下透過掃描本函隨附之回條（「回條」）上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者，閣下也可以簽署回條並交回股份過戶處。

如果本公司沒有收到 閣下的有效電子郵件地址，直至股份過戶處收到 閣下有效的電子郵件地址前，閣下或將(i)無法收到任何有關發布公司通訊的通知；(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發布；及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊 ^(Note 2)。

若 閣下希望收取日後公司通訊之印刷本，請填妥隨附之回條並交予股份過戶處或發送電子郵件至 macaulegend.ecom@computershare.com.hk，並註明 閣下的姓名、地址以及收取日後公司通訊印刷版的要求。請注意，收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效，此後將失效。

如 閣下對本函件有任何疑問，請發送電子郵件至 macaulegend.ecom@computershare.com.hk 向股份過戶處查詢。

承董事會命
澳門勵駿創建有限公司
主席、執行董事兼行政總裁
李柱坤

二零二五年七月十四日

附註 1：公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於(a)董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b)中期報告及其中期報告摘要（如適用）；(c)會議通知；(d)上市文件；(e)通函和(f)委任表格。

附註 2：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

* 僅供識別



當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。