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LEGENDARY GROUP LIMITED

創天傳承集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8195)

(1) RESIGNATION OF DIRECTOR; AND (2) CHANGE OF COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Legendary Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), announces that Mr. Ng Chi Ho Dennis (“**Mr. Ng**”) has resigned as an Independent Non-executive Director of the Company with effect from 30 November 2022 in order to pursue his other business and personal commitments.

Mr. Ng has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need 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 would like to take this opportunity to express its sincere gratitude to Mr. Ng for his valuable contribution to the Company during his tenure of office and wish him all the best in the future.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Ng and with effect from 30 November 2022, the composition of the following board committees shall be changed as follow:

- (i) Audit committee of the Board: Mr. Ng shall cease to be a member and Mr. Chung Kwok Pan (an independent non-executive director) shall become a member in place of Mr. Ng.
- (ii) Nomination committee of the Board: Mr. Ng shall cease to be a member and Mr. Chan Kim Fai Eddie (an independent non-executive director) shall become a member in place of Mr. Ng.

- (iii) Remuneration committee of the Board: Mr. Ng shall cease to be a member and Mr. Chan Kim Fai Eddie (an independent non-executive director) shall become a member in place of Mr. Ng.

By order of the Board
Legendary Group Limited
Yuen Yu Sum
Chairman & executive Director

Hong Kong, 30 November 2022

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Yuen Yu Sum (Chairman) and Mr. Chan Lap Jin Kevin; one non-executive Director, namely, Mr. Law Wing Chung; and four independent non-executive Directors, namely, Mr. Chung Chin Kwan, Mr. Chan Kim Fai Eddie, Mr. Chung Kwok Pan and Mr. Leung Kai Cheong Kenneth.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at <http://www.hkexnews.hk> for at least 7 days from the date of its posting and on the website of the Company at <http://www.legendarygp.com>.