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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)

**EXPIRY OF MEMORANDUM OF UNDERSTANDING WITH
DYNAM JAPAN HOLDINGS CO., LTD.***

Reference is made to (i) the announcement of Macau Legend Development Limited (the “**Company**”) dated 23 August 2013 in relation to the entering into of a non-binding memorandum of understanding with 株式会社ダイナムジャパンホールディングス (DYNAM JAPAN HOLDINGS Co., Ltd.*) (“**Dynam**”), a company incorporated in Japan whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (Stock Code: 6889), in respect of opportunities for business cooperation between the two groups (the “**MOU**”); and (ii) the announcements of the Company dated 24 February 2014 and 22 August 2014, respectively, on the extension of the term of the MOU.

The board of directors of the Company (the “**Board**”) wishes to announce that as the Company and Dynam have not concluded or entered into any definitive agreement before the expiry of the MOU, the MOU expired on 23 February 2015. Although the MOU has expired, the Company will continue to consider any business cooperation between the two groups.

The Board considers that the expiry of the MOU will not have any material adverse impact on the existing business operation and the financial position of the Company and its subsidiaries.

By Order of the Board
Macau Legend Development Limited
Chow Kam Fai, David
*Co-chairman, executive director
and chief executive officer*

Hong Kong, 24 February 2015

As at the date of this announcement, the executive directors of the Company are Chow Kam Fai, David, Lam Fong Ngo and Sheldon Trainor-DeGirolamo; the non-executive director of the Company is Tong Ka Wing, Carl; and the independent non-executive directors of the Company are Fong Chung, Mark, Xie Min and Tam Wai Chu, Maria.

* For identification purposes only