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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of Directors (the “**Directors**”) of Macau Legend Development Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 24 August 2017 for the purposes of, among other matters, considering and approving the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board

Macau Legend Development Limited

Chow Kam Fai, David

*Co-chairman, executive Director
and chief executive officer*

Hong Kong, 14 August 2017

As at the date of this announcement, the executive Directors of the Company are Chow Kam Fai, David, Lam Fong Ngo, Sheldon Trainor-DeGirolamo and Chow Wan Hok, Donald; the non-executive Directors of the Company are Tong Ka Wing, Carl and Ho Chiulin, Laurinda; and the independent non-executive Directors of the Company are Fong Chung, Mark, Xie Min and Tam Wai Chu, Maria.

* for identification purposes only