

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

(Stock Code: 1680)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Macau Legend Development Limited (the “**Company**”) dated 14 August 2017 in relation to the convening of the meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) to be held on Thursday, 24 August 2017 for the purpose of, among other matters, considering and approving 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.

The Board hereby announces that due to the loss of electricity supply in Macau and at the Macau Fisherman’s Wharf caused by typhoon, the Company encounters difficulty to have effective communication with Directors and other professional parties for convening the Board Meeting and its subsequent matters. Hence, the Board Meeting will be adjourned to 31 August 2017.

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

Hong Kong, 24 August 2017

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

* *for identification purposes only*