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Legion Consortium Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2129)

(1) Resignation of Chief Financial Officer; and (2) Appointment of Financial Controller

Resignation of Chief Financial Officer

The board (the “**Board**”) of directors (the “**Directors**”) of Legion Consortium Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Yuen Jia Feng, Leonard (“**Mr. Yuen**”) has resigned as the chief financial officer of the Company with effect from 31 August 2021 due to personal reasons.

Mr. Yuen confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Yuen for his contribution to the Company during his tenure.

Appointment of Financial Controller

The Board is pleased to announce that Ms. Wong Shuh Ching (“**Ms. Wong**”) has been appointed as the financial controller of the Company with effect from 31 August 2021.

Biographical details of Ms. Wong are as follows:

Ms. Wong, aged 39, obtained an Association of Chartered Certified Accountants (ACCA) Part 2 with exemption from The Association of Chartered Certified Accountants in 2004 and Association of Chartered Certified Accountants (ACCA) Part 1 with exemption from The Association of Chartered Certified Accountants in 2003. Ms. Wong obtained Diploma in Business Studies (Accounting) with Merit from Tunku Abdul Rahman University College in 2003. Ms. Wong has engaged in the financial work for over 10 years, with extensive financial management experience.

Ms. Wong joined the Group on 19 August 2021. Ms. Wong was a HR and finance manager in Tourego Pte Ltd from December 2018 to October 2020, a finance, HR and administration manager in Direct Link Pte Ltd from April 2015 to September 2018, a finance manager in Lazada Singapore Pte Ltd from October 2015 to September 2016, an assistant manager — finance, account and administration in Hui Tian Network Technology Pte Ltd from January 2014 to April 2015, an accountant in mDR Limited (a company listed on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), stock code: Y3D.SI) from January 2013 to September 2013, an accountant in Eastern Holdings Ltd (a company listed on the SGX-ST and delisted on 8 March 2016) from February 2011 to March 2012, and an audit assistant III in Lo Hock Ling & Co (Polaris International) from August 2008 to January 2010.

The Board would like to welcome Ms. Wong for her new appointment.

By Order of the Board
Legion Consortium Limited
Ng Choon Eng

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 3 September 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ng Choon Eng and Mr. Ng Kong Hock; and three independent non-executive Directors, namely Mr. Wong Kwun Ho, Mr. Ho Wing Sum, and Mr. Yeo Teck Chuan.