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## **Legion Consortium Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2129)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Legion Consortium Limited (the “**Company**”) announces that Mr. Wong Kwun Ho (“**Mr. Wong**”) has resigned as an independent non-executive Director, the chairman of the nomination committee of the Company (the “**Nomination Committee**”), a member of the audit committee of the Company (the “**Audit Committee**”) and a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 25 January 2022 as he would like to focus on his new career.

Mr. Wong has confirmed that he has no disagreement with the Board and there are no circumstances relating to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Wong for his contribution and services to the Company during his terms of services.

### **NON-COMPLIANCE WITH THE LISTING RULES**

Following the resignation of Mr. Wong, the Company fails to meet (i) the requirement of Rule 3.10(1) of the Rules Governing the Listing of Securities of the Stock Exchange (the “**Listing Rules**”) that the Board must include at least three independent non-executive Directors; (ii) the requirement of Rule 3.21 of the Listing Rules that the Audit Committee must comprise a minimum of three members; and (iii) the requirement of Rule 3.27A of the Listing Rules that the Nomination Committee must be chaired by the chairman of the Board or an independent non-executive Director.

The Company will use its best endeavour to identify suitable candidate(s) to fill up the vacancies as soon as practicable and in any event within three months as required under Rules 3.11 and 3.23 of the Listing Rules, and will make further announcement(s) as and when appropriate.

By Order of the Board  
**Legion Consortium Limited**

**Ng Choon Eng**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 25 January 2022

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