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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)

INSIDE INFORMATION ANNOUNCEMENT

This announcement is made by the board of directors (the “**Board**”) of Macau Legend Development Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board is aware of the arrest and detainment of Mr Chan Weng Lin (“**Mr Chan**”), an executive director, the co-chairman of the Board, the chief executive officer and a controlling shareholder of the Company, by the Macau Judicial Police.

The Board is of the view that as the Group is operated by a team of management personnel and the above incident relates to the personal affairs of Mr Chan and not related to the Group, the Board does not expect the above incident to have a material adverse impact on the daily operations of the Group. The Board will closely monitor and review the situation and make a further announcement(s) as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 30 January 2022

As at the date of this announcement, the executive Directors are Mr Chan Weng Lin, Mr Tsang Ka Hung, Ms Chan Mei Yi, Melinda and Mr Li Chu Kwan; the non-executive Directors are Mr Chow Kam Fai, David and Ms Ho Chiulin, Laurinda; and the independent non-executive Directors are Madam Tam Wai Chu, Maria, Mr Wang Hongxin (alias Wang, Charles Hongxin) and Mr Lau Ngai Kee, Ricky.

* *for identification purposes only*