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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)

RESIGNATION OF EXECUTIVE DIRECTOR, CO-CHAIRMAN AND CHIEF EXECUTIVE OFFICER

The board of directors (the “**Board**”) of Macau Legend Development Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that Mr Chan Weng Lin (“**Mr Chan**”) has tendered his resignation as an executive director, the co-chairman of the Board and the chief executive officer of the Company with effect from 31 January 2022 so as to avoid distraction to the Company and for the interest of the shareholders of the Company as a whole.

Mr Chan has confirmed that (i) he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company; and (ii) he has no claim whatsoever against the Group, whether by way of compensation, remuneration, severance payments, expenses or otherwise.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr Chan for his contributions to the Company during his tenure of services.

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

Hong Kong, 31 January 2022

As at the date of this announcement, the executive Directors are 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*