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**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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

With effect from 31 January 2022, the members of the board of Directors (the “**Board**”) of Macau Legend Development Limited are set out below:

**EXECUTIVE DIRECTORS**

Ms Chan Mei Yi, Melinda  
Mr Tsang Ka Hung  
Mr Li Chu Kwan

**NON-EXECUTIVE DIRECTORS**

Mr Chow Kam Fai, David (*Chairman*)  
Ms Ho Chiulin, Laurinda

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr Wang Hongxin (alias Wang, Charles Hongxin)  
Madam Tam Wai Chu, Maria  
Mr Lau Ngai Kee, Ricky

The Board has set up three committees and members of these committees are set out below:

**AUDIT COMMITTEE**

Mr Lau Ngai Kee, Ricky (*Chairman*)  
Ms Ho Chiulin, Laurinda  
Mr Wang Hongxin (alias Wang, Charles Hongxin)  
Madam Tam Wai Chu, Maria

## **REMUNERATION COMMITTEE**

Mr Wang Hongxin (alias Wang, Charles Hongxin) (*Chairman*)

Mr Chow Kam Fai, David

Ms Chan Mei Yi, Melinda

Madam Tam Wai Chu, Maria

Mr Lau Ngai Kee, Ricky

## **NOMINATION COMMITTEE**

Madam Tam Wai Chu, Maria (*Chairman*)

Mr Chow Kam Fai, David

Mr Tsang Ka Hung

Mr Wang Hongxin (alias Wang, Charles Hongxin)

Mr Lau Ngai Kee, Ricky

Hong Kong, 31 January 2022

\* *for identification purposes only*