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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 3 February 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)
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)

REMUNERATION COMMITTEE

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

Mr Chow Kam Fai, David

Ms Chan Mei Yi, Melinda

Mr Lau Ngai Kee, Ricky

NOMINATION COMMITTEE

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

Mr Chow Kam Fai, David

Mr Tsang Ka Hung

Mr Lau Ngai Kee, Ricky

Hong Kong, 4 February 2022

* *for identification purposes only*