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Legion Consortium Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2129)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Legion Consortium Limited (the “**Company**”) announces that Mr. Teo Rainer Jia Kai (“**Mr. Teo**”) has been appointed as an independent non-executive Director, the chairman of the nomination committee of the Company, a member of the audit committee of the Company and a member of the remuneration committee of the Company with effect from 21 February 2022.

Mr. Teo, aged 42, graduated from Monash University (Melbourne, Caulfield Campus) in Australia with bachelor’s degree of Computing Specialization: Distributed Computing Systems in 2004 and Monash Business School (Melbourne, Caulfield Campus) in Australia with master’s degree of Applied Finance in 2006. He also completed Oxford Blockchain Strategy Programme of Saïd Business School (University of Oxford) in Singapore in 2018. Mr. Teo has extensive experience and knowledge in the capital and finance market.

Mr. Teo is currently an executive director of Schroder & Co (Asia) Limited since April 2019 and a director of Quintessential Investments Pte. Ltd. since December 2016. During December 2017 and December 2018, he was an independent non-executive director of Datapulse Technology Limited (a company listed on the Singapore Exchange Securities Trading Limited, stock code: BKW). During April 2017 and April 2019, he was a senior director of Thirdrock Capital Private Limited. During October 2013 and November 2016, he was an assistant vice president (private banking division — greater China region) of ABN AMRO Private Banking. During July 2010 and October 2013, he was an assistant vice president of Credit Suisse AG Singapore. During August 2009 and June 2010, he was the chief analyst of Ventur9 Capital Holdings Limited. During March 2007 and August 2009, he was an assistant relationship manager of Citibank, N.A. — Global Wealth Management APME Singapore.

Mr. Teo will enter into a letter of appointment with the Company and will be subject to retirement by rotation and re-election at the forthcoming general meeting of the Company in accordance with the Articles of Association of the Company. Mr. Teo will be entitled to director's remuneration of HK\$240,000 per annum which has been determined by the Board with reference to his duties and experience and the prevailing marketing conditions.

Save as disclosed above, as at the date of this announcement, Mr. Teo (i) did not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) did not have relationships with any Directors, senior management or substantial or controlling Shareholders; (iii) did not hold any other position in the Company or any other member of the Group; and (iv) did not hold any directorship in any listed public companies in the last three years. There is no information that is required to be disclosed in accordance with Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities of the Stock Exchange, nor any other matters that need to be brought to the attention of the Shareholders in relation to his appointment as an independent non-executive Director.

The Board would like to take this opportunity to welcome Mr. Teo to the Board.

Upon the appointment of Mr. Teo, the Company is in compliance with Rules 3.10(1), 3.21 and 3.27A of the Listing Rules.

By Order of the Board
Legion Consortium Limited
Ng Choon Eng

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 21 February 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 three independent non-executive Directors, namely Mr. Ho Wing Sum, Mr. Yeo Teck Chuan and Mr. Teo Rainer Jia Kai.