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澳門勵駿創建有限公司
Macau Legend Development Ltd

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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Macau Legend Development Limited (the “**Company**”) dated 20 May 2022 in relation to the findings of the Independent Consultant on the Review (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company wishes to clarify that the reference to “1 September 2021” in the second paragraph of the Announcement has been erroneously stated due to an inadvertent clerical mistake and should read “1 September 2020”. Accordingly, the second paragraph of the Announcement should read:

“As mentioned in the Announcement, the Board established the Special Committee on 11 February 2022 which appointed the Independent Consultant on 5 March 2022 to conduct the Review. The Independent Consultant has completed the Review covering the period from 1 September 2020 to 31 January 2022 and issued its report in relation to its findings on the Review on 19 May 2022 (the “**Review Report**”).”

Save as disclosed above, all information and contents set out in the Announcement shall remain unchanged.

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

Hong Kong, 30 May 2022

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

* *for identification purpose only*