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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)

PROPOSED ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION

The board (the “**Board**”) of directors (the “**Directors**”) of Macau Legend Development Limited (the “**Company**”) proposes that certain proposed amendments (the “**Proposed Amendments**”) be made to the articles of association of the Company (the “**Articles of Association**”) by way of adoption of amended and restated articles of association (the “**Amended and Restated Articles of Association**”), to, among other things, bring the Articles of Association in alignment with the Core Shareholder Protection Standards set out in Appendix 3 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and make corresponding changes to the Articles of Association.

Further, amendments are proposed to be made to the Articles of Association to reflect certain updates in relation to the applicable laws of the Cayman Islands and Listing Rules that are in line with the other Proposed Amendments.

In addition, the Board proposes to amend the Articles of Association to allow general meetings to be held as an electronic meeting (also referred to as a virtual general meeting) or as a hybrid meeting where the shareholders of the Company (the “**Shareholders**”) may participate by electronic means in addition to by attending the meeting physically. The Board also proposes certain minor house-keeping amendments to the Articles of Association for the purpose of clarifying existing practices and making consequential amendments in line with the Proposed Amendments.

The Proposed Amendments and adoption of the Amended and Restated Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company to be convened on 16 August 2022.

A circular containing, among other things, further details of the Proposed Amendments and a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 15 July 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*