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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 16 August 2022, the members of the board of directors (the “**Board**”) of Macau Legend Development Limited are set out below:

**EXECUTIVE DIRECTORS**

Mr Li Chu Kwan (*Chairman*)  
Ms Chan Mei Yi, Melinda (*Chief executive officer*)  
Mr Tsang Ka Hung

**NON-EXECUTIVE DIRECTORS**

Ms Ho Chiulin, Laurinda  
Mr Li Chun Tak

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr Wang Hongxin (alias Wang, Charles Hongxin)  
Mr Lau Ngai Kee, Ricky  
Mr Mak Ka Wing, Patrick

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)  
Mr Mak Ka Wing, Patrick

## **REMUNERATION COMMITTEE**

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

Ms Chan Mei Yi, Melinda

Mr Lau Ngai Kee, Ricky

Mr Mak Ka Wing, Patrick

## **NOMINATION COMMITTEE**

Mr Mak Ka Wing, Patrick (*Chairman*)

Mr Tsang Ka Hung

Mr Lau Ngai Kee, Ricky

Mr Wang Hongxin (alias Wang, Charles Hongxin)

Hong Kong, 16 August 2022

\* *for identification purpose only*