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

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澳門勵駿創建有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1680)

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND
CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Macau Legend Development Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) hereby announces that Mr Wong Che Man Eddy (“**Mr Wong**”) has been appointed as a non-executive Director, a member of the nomination committee and a member of the remuneration committee of the Board with effect from 9 September 2022.

Mr Wong, aged 62, has over 30 years of experience in the auditing and accounting profession. Mr Wong graduated with an honours diploma in accounting from Hong Kong Baptist College in 1984. He is the sole proprietor of Eddy Wong & Co., Certified Public Accountants, and also is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants.

Mr Wong is currently:

- (a) an independent non-executive director of Sun Hing Vision Group Holdings Limited (stock code: 125), whose securities are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and

(b) an independent non-executive director of China All Access (Holdings) Limited (In Liquidation) (stock code: 633) whose securities are listed on the Main Board of the Stock Exchange. A winding up order was made against China All Access (Holdings) Limited (In Liquidation)) (stock code: 633) by the High Court of Hong Kong on 21 June 2021 and Messrs. So Man Chun and Jong Yat Kit of PricewaterhouseCoopers Limited have been appointed as its joint and several liquidators. The subject winding-up petition was filed by a corporate bond holder in respect of a claim of approximately HK\$10,000,000.

Mr Wong was an independent non-executive director of PF Group Holdings Limited (stock code: 8221) from 11 December 2020 to 10 October 2021, whose securities are listed on the GEM Board of the Stock Exchange.

Mr Wong has entered into service contract with the Company for a term of 3 years commencing on 9 September 2022 subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company. Pursuant to the service contract, Mr Wong is entitled to an annual emolument of HK\$480,000 per annum which has been recommended by the remuneration committee of the Company and determined by the Board with reference to market terms, seniority, his experience and duties and responsibilities within the Group.

As at the date of this announcement, save as disclosed above, Mr Wong has not held any directorships in public companies listed in Hong Kong or any other exchange in the last three years. In addition, he does not hold any other position with the Company or other members of the Group.

Mr Wong has no relationships with any other Director, member of senior management, or substantial or controlling shareholder of the Company and he has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) as at the date of this announcement.

Save as disclosed above, as at the date of this announcement, there is no other matter concerning the appointment of Mr Wong that needs to be brought to the attention of the shareholders of the Company, and there is no other information to be disclosed pursuant to Rule 13.51(2) of The Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its warmest welcome to Mr Wong on his appointment.

By Order of the Board
Macau Legend Development Limited
Mr Li Chu Kwan
Chairman and executive Director

Hong Kong, 9 September 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 Ms Ho Chiulin, Laurinda, Mr Li Chun Tak, and Mr Wong Che Man Eddy; 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*