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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 9 September 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
Mr Wong Che Man Eddy

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

Mr Wong Che Man Eddy

NOMINATION COMMITTEE

Mr Mak Ka Wing, Patrick (*Chairman*)

Mr Tsang Ka Hung

Mr Lau Ngai Kee, Ricky

Mr Wang Hongxin (alias Wang, Charles Hongxin)

Mr Wong Che Man Eddy

Hong Kong, 9 September 2022

* *for identification purpose only*