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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 15 December 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*)

### **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*)

Mr Li Chu Kwan

Mr Lau Ngai Kee, Ricky

Mr Mak Ka Wing, Patrick

Mr Wong Che Man Eddy

## **NOMINATION COMMITTEE**

Mr Mak Ka Wing, Patrick (*Chairman*)

Mr Lau Ngai Kee, Ricky

Mr Wang Hongxin (alias Wang, Charles Hongxin)

Mr Wong Che Man Eddy

Hong Kong, 15 December 2022

\* *for identification purpose only*