

# **Macau Legend Development Limited**

## 澳門勵駿創建有限公司\*

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock Code 股份代號: 1680)

28 April 2023

Dear Investor (Note),

### Macau Legend Development Limited (the "Company")

- 2022 Annual Report, Circular and Notice for the Annual General Meeting (the "Current Corporate Communication")

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communication are now available on The Stock Exchange of Hong Kong Limited's website at <a href="www.hkexnews.hk">www.hkexnews.hk</a> and the Company's we

If you want to receive a printed copy of the Current Corporate Communication, please complete the request form (the "Request Form") on the reverse side and send it to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), by post using the mailing label at the bottom of the Request Form (no stamp is needed if posted in Hong Kong). The address of the Company's Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the Request Form to <a href="mailto:macaulegend.ecom@computershare.com.hk">macaulegend.ecom@computershare.com.hk</a>. The Company's Hong Kong Share Registrar will arrange to send the printed copy of the Current Corporate Communication to you upon receipt of the Request Form.

If you have any query about how to obtain a copy of the Current Corporate Communication or how to access the Current Corporate Communication on the Company's website, please contact the hotline of the Company's Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

By order of the Board

Macau Legend Development Limited

Li Chu Kwan

Chairman, executive Director and chief executive officer

Note: This notification letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Current Corporate Communication. If you have sold or transferred your shares in the Company, please disregard this notification letter and the Request Form enclosed.

致投資者(<sup>附註</sup>):

### 澳門勵駿創建有限公司(「本公司」)

- 2022 年報、股東週大會通函及通告 (「本次公司通訊文件」)

本公司欣然知會 閣下本公司之本次公司通訊文件的中、英文版本現已登載於香港聯合交易所有限公司之披露易網站(www.hkexnews.hk)及本公司網站(www.macaulegend.com)。

倘 閣下欲收取本次公司通訊文件之印刷本,請填妥在本函背面的申請表格(「申請表格」),並使用申請表格下方的郵寄標籤寄回本公司之香港股份過戶登記分處,香港中央證券登記有限公司(「香港證券登記處」)(如在香港投寄則毋須貼上郵票),地址爲香港灣仔皇后大道東183號合和中心17M樓。 閣下亦可把已填妥之申請表格的掃描副本電郵到macaulegend.ecom@computershare.com.hk。本公司之香港證券登記處在收到申請表格後會安排寄發本次公司通訊文件的印刷本予閣下。

倘 閣下對於如何索取本次公司通訊文件或如何在本公司網址上閱覽本次公司通訊文件有任何疑問,請致電本公司香港證券登記處電話熱綫(852) 2862 8688,辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正。

代表董事會 **澳門勵駿創建有限公司** 主席、執行董事兼行政總裁 **李柱**坤

二零二三年四月二十八日

附註: 本通知函件收件對象為本公司非登記股份持有人。該等人士的股份存放於中央結算及交收系統(中央結算系統)及他們已經通過香港中央結算有限公司通知本公司,希望 收到本次公司通訊文件。如果 閣下已出售或轉讓所持有的本公司股份,則無需理會本通知函件及所附申請表格。

INCUUCSUI OIIII HIREAVA	Rea	uest	Form	申請表格
-------------------------	-----	------	------	------

Macau Legend Development Limited ("the Company") To: (Stock Code: 1680)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

致: 澳門勵駿創建有限公司(「本公司」)

(股份代號:1680)

經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓

I/We would like to receive a printed copy of the 2022 Annual Report and Annual General Meeting Circular (the "Current Corporate Communication") of the Company as indicated below:

本人/我們希望以下列方式收取 貴公司 2022 年報及股東週年大會通函(「本次公司通訊文件」) 之印刷本:

(請從下列選擇中,僅在其中一個空格內劃上「X」號)

I/We would like to receive a printed copy in English. 本人/我們希望收取一份英文印刷本。
I/We would like to receive a printed copy in Chinese. 本人/我們希望收取一份中文印刷本。
I/We would like to receive both the printed English and Chinese copies. 本人/我們希望的取革文和中文各一份印刷本。

	Contact telephone		
Signature	number	Date	
簽名	聯絡電話號碼	日期	

### Notes 附註:

- This Request Form is to be completed by the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Current Corporate Communication. Please complete all your details clearly. 本申請表格應由本公司非登記股份持有人填寫。該等人士的股份存放於中央結算及交收系統(中央結算系統)及他們已經通過香港中央結算有限公司通知本公司,希 望收到本次公司通訊文件。請 閣下清楚填妥所有資料。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void. 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。 For the avoidance of doubt, we do not accept any other instructions written on this Request Form.
- 為免存疑,任何在本申請表格上的額外手寫指示,本公司將不予處理

### Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此表格時,請將郵寄標籤剪貼於信封上 如在本港投寄,閣下無需支付郵費或貼上郵票。

### Get in touch with us 與我們聯繫

投訴

Send us an enquiry 垂詢 Rate our service Lodge a complaint

Contact Us 聯繫我們

www.computershare.com/hk/contact