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联想控股股份有限公司
Legend Holdings Corporation

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 03396)

Change of Remuneration Committee Members

The board of directors (the “**Board**”) of Legend Holdings Corporation (the “**Company**”) hereby announces that Mr. Suo Jishuan, the non-executive director of the Company, has been appointed as a member of the remuneration committee of the Board (the “**Remuneration Committee**”), while Mr. Ning Min, the chairman and executive director (“**Mr. Ning**”), will cease to be a member of the Remuneration Committee, with effect from September 29, 2023.

Mr. Ning confirmed that he has no disagreement with the Remuneration Committee and there are no matters in relation to his resignation as a member of the Remuneration Committee that need to be brought to the attention of the shareholders of the Company.

The members of the Remuneration Committee after the change include Mr. Yin Jian’an and Ms. Hao Quan, the independent non-executive directors, as well as Mr. Suo Jishuan, the non-executive director. Mr. Yin Jian’an serves as the chairman of the Remuneration Committee.

By order of the Board
Legend Holdings Corporation
NING Min
Chairman

September 29, 2023

As at the date of this announcement, the Executive Directors of the Company are Mr. NING Min and Mr. LI Peng; the Non-executive Directors are Mr. ZHU Linan, Mr. ZHAO John Huan, Mr. SUO Jishuan and Mr. YANG Jianhua; and the Independent Non-executive Directors are Mr. MA Weihua, Ms. HAO Quan and Mr. YIN Jian’an.