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## **Legion Consortium Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2129)**

### **CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Legion Consortium Limited (“**the Company**”) announces that with effect from 24 November 2023, the Company’s branch share registrar and transfer office in Hong Kong will be changed to :-

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No. : (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 24 November 2023. Share certificates uncollected after 4:30 p.m. on 23 November 2023 shall be collected from Tricor Investor Services Limited from 24 November 2023 onwards.

By Order of the Board

**Legion Consortium Limited**

**Ng Choon Eng**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 30 October 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ng Choon Eng and Mr. Ng Kong Hock; and three independent non-executive Directors, namely Mr. Yeo Teck Chuan, Mr. Ho Wing Sum and Mr. Teo Rainer Jia Kai.*