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 澳門勵駿創建有限公司
Macau Legend Development Ltd
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澳門勵駿創建有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1680)

DATE OF BOARD MEETING

The board (the “**Board**”) of Directors (the “**Directors**”) of Macau Legend Development Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2024 for the purposes of, among other matters, considering and approving the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2024, and its publication and considering the payment of an interim dividend, if any.

By Order of the Board
Macau Legend Development Limited
Li Chu Kwan
*Chairman, executive Director
and chief executive officer*

Hong Kong, 20 August 2024

As at the date of this announcement, the executive Directors are Mr Li Chu Kwan and Ms Chan Mei Yi, Melinda; the non-executive Directors are Ms Ho Chiulin, Laurinda, Mr Li Chun Tak and Mr Wong Che Man Eddy; and the independent non-executive Directors are Mr Wang Hongxin (alias Wang, Charles Hongxin), Mr Lau Ngai Kee, Ricky and Mr Mak Ka Wing, Patrick.

* for identification purpose only