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Legion Consortium Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2129)

RESIGNATION OF CHIEF MARKETING OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Legion Consortium Limited (the “**Company**”) is pleased to announce that Mr. Stephen Yeo Teck Nan (“**Mr. Yeo**”) has tendered his resignation as the chief marketing officer and a director of a subsidiary of the Company with effect from 12 November 2024 due to his other personal endeavors.

Mr. Yeo has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation which needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Yeo for his valuable support and contribution to the Company during his tenure of service.

By Order of the Board
Legion Consortium Limited
Ng Choon Eng

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 12 November 2024

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.