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 澳門勵駿創建有限公司
Macau Legend Development Ltd
Macau Legend Development Limited
澳門勵駿創建有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01680)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Macau Legend Development Limited (the “**Company**”) dated 13 June 2025 in relation to the poll results of the Annual General Meeting held on 13 June 2025 (the “**AGM**”).

The board of directors of the Company (the “**Board**”) wishes to clarify an inadvertent typographical mistake in the Chinese version of the Announcement.

The ordinary resolution numbered 2 proposed and passed in the AGM as noted on the second page of the Chinese Announcement should read as follow:

2. 重選麥家榮先生為獨立非執行董事。

Save for the aforesaid, all other information and contents of the Chinese Announcement and the corresponding English Announcement remain unchanged.

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

Hong Kong, 16 June 2025

As at the date of this announcement, the executive Directors are Mr Li Chu Kwan and Ms Lam Shu Yan; 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 Lau Ngai Kee, Ricky, Mr Mak Ka Wing, Patrick and Ms Ma Cheuk Ling.

* for identification purposes only