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: 01680)

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 of the Company will be held on Friday, 29 August 2025 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 2025 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, 19 August 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*