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Legion Consortium Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2129)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVES AND PROCESS AGENT IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Legion Consortium Limited (the “**Company**”) hereby announces that Mr. Man Yun Wah (“**Mr. Man**”) has ceased to act as company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and a process agent of the Company under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the purpose of accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 13 November 2025.

The Board hereby announces that, following the cessation of Mr. Man, Ms. Wong Po Lam (“**Ms. Wong**”), who possesses the requisite professional qualification and the relevant experience as required under Rule 3.28 of the Listing Rules) has been appointed as a Company Secretary, an Authorised Representative and the Process Agent with effect from 28 November 2025 in place of Mr. Man.

The biographical details of Ms. Wong are set out below:

Ms. Wong has approximately 13 years of experience in financial reporting, auditing, financial management, corporate secretarial and regulatory compliance in listed companies in Hong Kong. Ms. Wong is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. She obtained a Bachelor Degree in Accounting from the City University of Hong Kong in July 2012.

The Board would like to take this opportunity to thank Mr. Man for his valuable contribution to the Company during his tenure of office and to express its warm welcome to Ms. Wong on her appointments.

NON-COMPLIANCE WITH LISTING RULES

Pursuant to Rule 3.28 of the Listing Rules, a listed issuer must appoint a person with suitable qualifications and/or relevant experience to act as its company secretary. Following the cessation of Mr. Man as the Company Secretary, the Company did not have a company secretary for the period from 13 November 2025 to 28 November 2025 due to additional time for identifying suitable candidate to fill the vacancy and was therefore unable to meet the requirements under Rule 3.28 of the Listing Rules during the period.

Pursuant to Rule 3.05 of the Listing Rules, a listed issuer shall appoint two authorised representatives who shall act at all times as the listed issuer's principal channel of communication with the Stock Exchange. Following the cessation of Mr. Man as the Authorised Representative, the Company had only one authorized representative for the period from 13 November 2025 to 28 November 2025 due to additional time for identifying suitable candidate to fill the vacancy and was therefore unable to meet the requirements under Rule 3.05 of the Listing Rules.

The Company has rectified the above non-compliances and will continue to enhance its governance procedures, endeavoring to comply with the Listing Rules in a timely manner.

By Order of the Board
Legion Consortium Limited
Ng Choon Eng

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 28 November 2025

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