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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: 01680)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD
ON 2 DECEMBER 2025**

The Board is pleased to announce that all the special resolutions proposed at the EGM held on Tuesday, 2 December 2025 were duly passed by way of poll.

Reference is made to the notice of extraordinary general meeting (the “**EGM Notice**”) of Macau Legend Development Limited (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 13 November 2025 regarding the Company’s extraordinary general meeting held on 2 December 2025 (the “**EGM**”), in relation to, amongst other things, (i) the Change of Domicile; (ii) the Adoption of the New Memorandum of Continuance and the New Bye-laws; (iii) the Cancellation of Share Premium Account; and (iv) the Capital Reorganisation.

Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the special resolutions proposed at the EGM held on Tuesday, 2 December 2025 were duly passed by way of poll. The poll results of the EGM were as follows:

Special Resolutions (Note 10)		Number of Votes (Approximate%) <i>(Note 1)</i>	
		For	Against
1.	To approve the Change of Domicile, the adoption of the new memorandum of continuance and the new byelaws, and the fixing of the maximum number of the directors of the Company.	270,462,468 (99.996636%)	9,100 (0.003364%)
2.	To approve the Cancellation of Share Premium Account and the transfer of such amount to the Contributed Surplus Account.	270,461,468 (99.996635%)	9,100 (0.003365%)
3.	To approve the Capital Reorganisation, which involves the Capital Reduction and the Share Sub-division.	270,461,468 (99.996783%)	8,700 (0.003217%)

Notes:

1. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the voting of the special resolutions proposed at the EGM had been taken by poll. The number and percentage of votes are based on the total number of Shares voted by the shareholders of the Company (the “**Shareholders**”) at the EGM in person or by proxy.
2. As a majority of not less than three-fourths of the votes were cast in favour of special resolutions numbered 1 to 3, such special resolutions were duly passed.
3. The total number of issued Shares as at the date of the EGM was 620,118,712 Shares. The Company does not have any treasury shares as at the date of the EGM.
4. The total number of Shares entitling the holder to attend and vote on the special resolutions at the EGM was 620,118,712 Shares.
5. There were no Shares entitling the holder to attend and abstain from voting in favour of the special resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.
6. No Shareholder was required under the Listing Rules to abstain from voting at the EGM.
7. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the special resolutions at the EGM.
8. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
9. The executive Directors, namely Mr Li Chu Kwan and Ms Lam Shu Yan; the non-executive Directors, namely Ms Ho Chiulin, Laurinda, Mr Li Chun Tak and Mr Wong Che Man Eddy; and the independent non-executive Directors, namely Mr Lau Ngai Kee, Ricky, Mr Mak Ka Wing, Patrick and Ms Ma Cheuk Ling attended the EGM.
10. Please refer to the EGM Notice for the full text of the resolutions.

By Order of the Board
Macau Legend Development Limited
Li Chu Kwan

Chairman, executive Director and chief executive officer

Hong Kong, 2 December 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*