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Legion Consortium Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2129)

APPOINTMENT OF A MEMBER OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Legion Consortium Limited (the "**Company**") hereby announces that Ms. Tham Chia Sze ("**Ms. Tham**"), an executive Director, has been appointed as a member of nomination committee of the Company (the "**Nomination Committee**") with effect from 11 December 2025.

Following the above appointment, the Nomination Committee composes two executive Directors and three independent non-executive Directors, namely, Mr. Ng Kong Hock, Ms. Tham, Mr. Teo Rainer Jia Kai (chairman of the Nomination Committee), Mr. Yeo Teck Chuan and Mr. Ho Wing Sum.

The above appointment was made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which has come into effect on 1 July 2025. The Board is convinced that implementation of the above appointment will strengthen the effectiveness and diversity of the Board, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to extend a warm welcome to Ms. Tham in her new role in the Nomination Committee.

By Order of the Board
Legion Consortium Limited
Ng Choon Eng
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 11 December 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.