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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 and continued in Bermuda with limited liability)
(Stock Code: 01680)

EFFECTIVE DATE OF CAPITAL REORGANISATION

References are made to the circular of Macau Legend Development Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) dated 13 November 2025 (the “**Circular**”) and the announcements of the Company dated 6 November 2025, 2 December 2025 and 21 December 2025 in relation to, among other things, 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.

EFFECTIVE DATE OF THE CAPITAL REORGANISATION

The Board is pleased to announce that as all of the conditions of the Capital Reorganisation as stated in the Circular have been fulfilled, including the passing of special resolutions to approve the Capital Reorganisation by the Shareholders at the EGM and the registration of the Capital Reduction with the Registrar of Companies of Bermuda, the Capital Reorganisation will become effective on Monday, 29 December 2025. Dealings in the New Shares will commence at 9:00 a.m. on Monday, 29 December 2025 (Hong Kong time).

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

Chairman, executive Director and chief executive officer

Hong Kong, 23 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