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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Macau Legend Development Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that Ms Pong Joanne Chiu Yan (“**Ms Pong**”) has been appointed as an independent non-executive Director, the chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of each of the remuneration committee (the “**Remuneration Committee**”) and nomination committee of the Company (the “**Nomination Committee**”), with effect from 1 March 2026.

The biographical details of Ms Pong are as follow:

Experience

Ms Pong, aged 48, has over 20 years of experience in capital markets and investment banking, with an extensive track record in corporate finance transactions of listed companies in Hong Kong. She was the Executive Director and Co-Head of Equity Capital Markets at China Securities (International) Corporate Finance Company Limited and the Head of Equities Capital Market Department at ABCI Securities Company Limited. Currently, she is a Responsible Officer of Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) of a licensed corporation.

Ms Pong is a Certified Public Accountant in the United States and Hong Kong. She is a member of the Washington State Board of Accountancy, a member of the American Institute of Certified Public Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Ms Pong received a Bachelor of Commerce degree majoring in accounting and finance from the University of Auckland, New Zealand, and a Master of Business Administration degree from the University of Iowa, United States.

As at the date of this announcement, save as disclosed, Ms Pong has not (i) held other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) held any other position in the Group; or (iii) held other major appointments and professional qualifications.

Length of service

Pursuant to the appointment letter entered into between the Company and Ms Pong, her term of office is one year commencing on 1 March 2026 and renewable automatically for successive terms of one year each commencing from the day after the expiry of the then current term. She is also subject to the retirement by rotation and re-election provisions as set out in the articles of association of the Company.

Interest in shares

As far as the Directors are aware, as at the date of this announcement, Ms Pong was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Relationship

As far as the Directors are aware, Ms Pong does not have any partnership, familial or commercial relationship with the Directors, substantial shareholders (as defined in the Listing Rules), controlling shareholders (as defined in the Listing Rules) or senior management of the Company.

Director's emoluments

Pursuant to the aforementioned appointment letter, Ms Pong is entitled to receive a director's fee of HK\$240,000 per annum. The aggregate emolument of Ms Pong shall be HK\$240,000, as covered by the appointment letter. She may also be entitled to a bonus payment in such amount and payable at such time as shall be determined by the Board in its absolute discretion and participate in the share option scheme adopted by the Company (if any).

The above emoluments of Ms Pong are determined by the Board with reference to her qualification, experience, time commitment and responsibilities in the Company as well as the remuneration policy of the Company.

Other information and matters that need to be disclosed or brought to the attention of the shareholders of the Company

Ms Pong has confirmed (i) her independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that she had no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

As far as the Directors are aware, save as disclosed above, there is no information of Ms Pong to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Ms Pong that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board hereby would like to take this opportunity to express its warmest welcome to Ms Pong on her appointment as an independent non-executive Director.

Compliance with the Listing Rules in relation to the Board composition

Following the appointment of Ms Pong, the Company is able to comply with the following requirements of having:

- (a) at least three independent non-executive Directors on the Board under Rule 3.10(1) of the Listing Rules;
- (b) independent non-executive Directors who represent at least one-third of the Board under Rule 3.10A of the Listing Rules;
- (c) the Audit Committee chaired by an independent non-executive Director under Rule 3.21 of the Listing Rules; and
- (d) the Remuneration Committee comprising a majority of independent non-executive Directors under Rule 3.25 of the Listing Rules.

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

Chairman, executive Director and chief executive officer

Hong Kong, 27 February 2026

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 Mak Ka Wing, Patrick and Ms Ma Cheuk Ling.

* *For identification purposes only*