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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 March 2026, the members of the board of directors (the “**Board**”) of Macau Legend Development Limited are set out below:

EXECUTIVE DIRECTORS

Mr Li Chu Kwan (*Chairman and chief executive officer*)

Ms Lam Shu Yan (*Chief financial officer*)

NON-EXECUTIVE DIRECTORS

Ms Ho Chiulin, Laurinda

Mr Li Chun Tak

Mr Wong Che Man Eddy

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Mak Ka Wing, Patrick

Ms Ma Cheuk Ling

Ms Pong Chiu Yan, Joanne

The Board has set up three committees and members of these committees are set out below:

AUDIT COMMITTEE

Ms Pong Chiu Yan, Joanne (*Chairman*)

Ms Ho Chiulin, Laurinda

Mr Mak Ka Wing, Patrick

Ms Ma Cheuk Ling

REMUNERATION COMMITTEE

Ms Ma Cheuk Ling (*Chairman*)

Mr Li Chu Kwan

Mr Mak Ka Wing, Patrick

Mr Wong Che Man Eddy

Ms Pong Chiu Yan, Joanne

NOMINATION COMMITTEE

Mr Mak Ka Wing, Patrick (*Chairman*)

Mr Wong Che Man Eddy

Ms Ma Cheuk Ling

Ms Pong Chiu Yan, Joanne

Hong Kong, 27 February 2026

* *For identification purposes only*