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联想控股 LEGEND HOLDINGS
EMPOWERING COMPANIES TOWARD GREATNESS

聯想控股股份有限公司
Legend Holdings Corporation

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 03396)

Resignation of Non-executive Director

The board of directors (the "**Board**") of Legend Holdings Corporation (the "**Company**") announces that Mr. ZHU Linan ("**Mr. ZHU**") has resigned as a non-executive director of the Company due to personal reasons, and has ceased to be a member of the Strategy Committee of the Company with effect from October 30, 2026.

Mr. ZHU has confirmed that he has no disagreement with the Board, nor there are any matters relating to his aforementioned resignation that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Mr. ZHU has served as an executive director and president of the Company since 2014. He stepped down as the president of the Company and redesignated as a non-executive director in 2020. During his tenure, Mr. ZHU not only spearheaded multiple major strategic transformations and business upgrades of the Company, but also accumulated valuable assets for the long-term, healthy development of the Company in various aspects, including industry insights, corporate operations, organizational development, talent cultivation, as well as culture legacy and advancement with his forward-looking strategic vision, extensive experience in industrial operations and investment and outstanding leadership. The Board would like to express its sincere gratitude to Mr. ZHU for his significant contributions to the Company during his tenure.

By order of the Board
Legend Holdings Corporation
NING Min
Chairman

October 30, 2026

As at the date of this announcement, the Executive Directors of the Company are Mr. NING Min and Mr. YU Hao; the Non-executive Directors are Mr. ZHAO John Huan, Ms. CHEN Jing and Ms. YANG Hongmei; and the Independent Non-executive Directors are Ms. HAO Quan, Mr. YIN Jian'an and Mr. YUAN Li.