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Legion Consortium Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2129)

INSIDE INFORMATION
COMPLETION OF DISPOSAL OF SHARES HELD BY A CONTROLLING SHAREHOLDER

This announcement is made by Legion Consortium Limited (the "**Company**", and together with its subsidiaries, the "**Group**") pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Reference is made to the announcement of the Company dated 17 November 2026 in relation to the disposal of shares held by a controlling shareholder (the "**Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Board is pleased to announce that all the conditions precedent under the Agreement have been fulfilled and completion of the Disposal took place on 18 November 2026 (the "**Completion**"). Following the Completion, 300,000,000 Sale Shares, representing 24.0% of the entire issued share capital of the Company as at the date of the Completion have been successfully transferred from Mirana to the Purchaser.

Immediately before the Completion, Mirana held 937,500,000 Shares, representing 75.0% of the entire issued share capital of the Company. Immediately following the Completion, Mirana holds 637,500,000 Shares, representing 51.0% of the entire issued share capital of the Company; and the Purchaser has stepped in as a substantial shareholder (as defined under the Listing Rules) of the Company, holding 300,000,000 Shares, representing 24.0% of the entire issued share capital of the Company as at the date of this announcement.

The Company considers that the Disposal will not have any material adverse effect on the financial position or operations of the Group. As at the date of this announcement and immediately upon the Completion, Mr. Ng and Mirana remain, and will continue to be, the controlling shareholders of the Company (as defined under the Listing Rules).

Shareholders of the Company and potential investors are advised to exercise caution when dealing in securities of the Company.

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

Hong Kong, 18 November 2026

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.