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澳門勵駿創建有限公司  
Macau Legend Development Ltd

**Macau Legend Development Limited**  
**澳門勵駿創建有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 1680)

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2019**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 29 May 2019 were duly passed by way of poll.

The board of directors (the “**Board**”) of Macau Legend Development Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 29 May 2019 (the “**AGM**”) were duly passed by way of poll. The poll results of the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors (the “ <b>Directors</b> ”) and auditor of the Company for the year ended 31 December 2018.	3,809,902,900 (100.000000%)	0 (0.000000%)
2.	To re-elect Madam Lam Fong Ngo as an executive Director.	3,675,743,293 (96.448886%)	135,335,760 (3.551114%)
3.	To re-elect Mr Chow Wan Hok, Donald as an executive Director.	3,803,622,975 (99.804358%)	7,456,078 (0.195642%)
4.	To re-elect Mr Fong Chung, Mark as an independent non-executive Director.	3,804,064,716 (99.815949%)	7,014,337 (0.184051%)
5.	To authorise the Board to fix the respective Directors’ remuneration.	3,810,976,053 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (Approximate%)	
		For	Against
6.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix the auditor's remuneration.	3,811,079,053 (100.000000%)	0 (0.000000%)
7.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of the issued Shares as at the date of passing of this resolution.	3,810,976,053 (100.000000%)	0 (0.000000%)
8.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of the issued Shares as at the date of passing of this resolution.	3,705,054,598 (97.217994%)	106,024,455 (2.782006%)
9.	Conditional upon the passing of resolutions nos. 7 and 8, to extend the general mandate granted to the Directors to issue, allot and deal with additional Shares by the aggregate number of Shares repurchased by the Company.	3,706,834,829 (97.264706%)	104,244,224 (2.735294%)

*Notes:*

- (a) Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the voting of all of the resolutions proposed at the AGM had been taken by poll. The number and percentage of votes are based on the total number of Shares voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all or a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9, all such ordinary resolutions were duly passed.
- (c) The total number of issued Shares as at the date of the AGM was 6,267,576,120 Shares.
- (d) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 6,267,576,120 Shares.
- (e) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 26 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Macau Legend Development Limited**  
**Chow Kam Fai, David**  
*Co-chairman, executive Director and  
chief executive officer*

Hong Kong, 29 May 2019

*As at the date of this announcement, the executive Directors are Chow Kam Fai, David, Lam Fong Ngo (Chow Kam Fai, David as her alternate), Sheldon Trainor-DeGirolamo and Chow Wan Hok, Donald; the non-executive Directors are Tong Ka Wing, Carl and Ho Chiulin, Laurinda; and the independent non-executive Directors are Fong Chung, Mark, Xie Min and Tam Wai Chu, Maria.*

*\* for identification purpose only*