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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)

SUPPLEMENTAL ANNOUNCEMENT
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Macau Legend Development Limited (the “**Company**”) dated 4 February 2022 in relation to, among others, the resignation of Madam Tam Wai Chu, Maria as an independent non-executive director of the Company (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information on the resignation of Madam Tam.

As disclosed in the Announcement, Madam Tam resigned as an INED of the Company with effect from 3 February 2022 due to personal reason. The Company was informed by Madam Tam that the reason for her resignation was that she would like to reduce her workload due to her senior age.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

By order of the Board of
Macau Legend Development Limited
Chow Kam Fai, David
Chairman and Non-Executive Director

Hong Kong, 11 February 2022

As at the date of this announcement, the executive Directors are Mr Tsang Ka Hung, Ms Chan Mei Yi, Melinda and Mr Li Chu Kwan; the non-executive Directors are Mr Chow Kam Fai, David and Ms Ho Chiulin, Laurinda; and the independent non-executive Directors are Mr Wang Hongxin (alias Wang, Charles Hongxin) and Mr Lau Ngai Kee, Ricky.

* *For identification purpose only*