

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 March 2022, the members of the board of directors (the “**Board**”) of Macau Legend Development Limited are set out below:

EXECUTIVE DIRECTORS

Mr Li Chu Kwan (*Co-chairman*)

Ms Chan Mei Yi, Melinda (*Chief executive officer*)

Mr Tsang Ka Hung

NON-EXECUTIVE DIRECTORS

Mr Chow Kam Fai, David (*Co-chairman*)

Ms Ho Chiulin, Laurinda

Mr Li Chun Tak

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Wang Hongxin (alias Wang, Charles Hongxin)

Mr Lau Ngai Kee, Ricky

Mr Mak Ka Wing, Patrick

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

AUDIT COMMITTEE

Mr Lau Ngai Kee, Ricky (*Chairman*)

Ms Ho Chiulin, Laurinda

Mr Wang Hongxin (alias Wang, Charles Hongxin)

Mr Mak Ka Wing, Patrick

REMUNERATION COMMITTEE

Mr Wang Hongxin (alias Wang, Charles Hongxin) (*Chairman*)

Mr Chow Kam Fai, David

Ms Chan Mei Yi, Melinda

Mr Lau Ngai Kee, Ricky

Mr Mak Ka Wing, Patrick

NOMINATION COMMITTEE

Mr Mak Ka Wing, Patrick (*Chairman*)

Mr Chow Kam Fai, David

Mr Tsang Ka Hung

Mr Lau Ngai Kee, Ricky

Mr Wang Hongxin (alias Wang, Charles Hongxin)

Hong Kong, 1 March 2022

* *for identification purpose only*