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澳門勵駿創建有限公司

Macau Legend Development Ltd

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澳門勵駿創建有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1680)

DELAY IN DESPATCH OF 2021 ANNUAL REPORT; AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements made by Macau Legend Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 23 March 2022 and 31 March 2022, in relation to, among others, the possible delay in publication of the 2021 Annual Results (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

DELAY IN DESPATCH OF 2021 ANNUAL REPORT

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch the annual report for the year ended 31 December 2021 (the “**2021 Annual Report**”) to the Shareholders not later than four months after the end of the financial year of the Company, i.e. on or before 30 April 2022. Due to the abovementioned delay in publication of the 2021 Annual Results, the despatch of the 2021 Annual Report will also be delayed. The Company will endeavour to despatch the 2021 Annual Report to the Shareholders as soon as possible after the publication of the 2021 Annual Results.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange was suspended with effect from 9:00 a.m. on 1 April 2022, pending of the publication of the 2021 Annual Results. As a result of the delay in publication of the 2021 Annual Results and the requirements of Rule 13.50 of the Listing Rules, trading in the Shares on the Stock Exchange will remain suspended until further notice.

By Order of the Board
Macau Legend Development Limited
Chow Kam Fai, David
Co-chairman and Non-Executive Director

Hong Kong, 3 May 2022

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

* *for identification purpose only*