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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)**

## **FINDINGS IN RELATION TO THE REVIEW CONDUCTED BY THE INDEPENDENT CONSULTANT**

Reference is made to the announcement of Macau Legend Development Limited (the “**Company**”) dated 31 March 2022 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As mentioned in the Announcement, the Board established the Special Committee on 11 February 2022 which appointed the Independent Consultant on 5 March 2022 to conduct the Review. The Independent Consultant has completed the Review covering the period from 1 September 2021 to 31 January 2022 and issued its report in relation to its findings on the Review on 19 May 2022 (the “**Review Report**”).

Based on the findings of the Independent Consultant on the Review, while there were recurring and non-recurring business dealings between the Company and Mr. Chan Weng Lin (“**Mr. Chan**”), a controlling shareholder of the Company and his related companies, the Independent Consultant did not note any irregularity in these dealings between the Company and Mr. Chan or his related entities.

Having considered the findings of the Independent Consultant on the Review that no irregularity was identified in the dealings between the Company and Mr. Chan or his related entities, the Special Committee is of the view, and the Board concurs, that the Incident has no significant impact and does not affect the business operations of the Company.

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

Hong Kong, 20 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 purposes only*