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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 16 AUGUST 2022**

**AND**

**RETIREMENT OF CO-CHAIRMAN AND NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that:

- (1) All the resolutions proposed at the AGM held on 16 August 2022 were duly passed by way of poll.
- (2) Mr Chow Kam Fai, David retired as a co-chairman of the Board and a non-executive Director at the AGM. He has also ceased to be a member of each of the remuneration committee and the nomination committee of the Board.

**POLL RESULTS**

The board (the “**Board**”) of directors (the “**Directors**”) 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 16 August 2022 (the “**AGM**”) were duly passed by way of poll. The poll results of the AGM were as follows:

Ordinary Resolutions		Number of Votes (Approximate%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the Directors and auditor of the Company for the year ended 31 December 2021.	4,420,647,828 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (Approximate%)	
		For	Against
2.	To re-elect Ms Chan Mei Yi, Melinda as an executive Director.	4,396,857,632 (99.461839%)	23,790,196 (0.538161%)
3.	To re-elect Mr Li Chun Tak as a non-executive Director.	4,420,647,828 100.000000%	0 0.000000%
4.	To re-elect Mr Wang Hongxin (alias Wang, Charles Hongxin) as an independent non-executive Director.	4,420,647,828 100.000000%	0 0.000000%
5.	To re-elect Mr Mak Ka Wing, Patrick as an independent non-executive Director.	4,420,647,828 100.000000%	0 0.000000%
6.	To authorise the Board to fix the respective Directors' remuneration.	4,420,647,828 100.000000%	0 0.000000%
7.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix the auditor's remuneration.	4,420,647,828 100.000000%	0 0.000000%
8.	To grant a general mandate to the Directors to repurchase the ordinary shares of HK\$0.1 each in the share capital of the Company ("Shares") not exceeding 10% of the total number of the issued Shares as at the date of passing of this resolution.	4,420,647,828 100.000000%	0 0.000000%
9.	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.	4,420,647,828 100.000000%	0 0.000000%
10.	Conditional upon the passing of resolutions nos. 8 and 9, 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.	4,420,647,828 100.000000%	0 0.000000%

Special Resolution		Number of Votes (Approximate%)	
		For	Against
11.	To approve and adopt the amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company, as set out in the notice convening the Meeting dated 18 July 2022.	4,420,647,828 100.000000%	0 0.000000%

*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 a majority of the votes were cast in favour of each of the resolutions numbered 1 to 10, all such ordinary resolutions were duly passed. As a majority of not less than three-fourths of the votes were cast in favour of resolution no. 11, such special resolution was duly passed.
- (c) The total number of issued Shares as at the date of the AGM was 6,201,187,120 Shares.
- (d) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 6,201,187,120 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 18 July 2022 (the “**Circular**”) 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.
- (i) Executive Directors, namely Mr Li Chu Kwan, Ms Chan Mei Yi, Melinda and Mr Tsang Ka Hung; non-executive Directors, namely Ms Ho Chiulin, Laurinda and Mr Li Chun Tak; and independent non-executive Directors, namely Mr Wang Hongxin (alias Wang, Charles Hongxin) and Mr Mak Ka Wing, Patrick attended the AGM. Non-executive Director, namely Mr Chow Kam Fai, David; and independent non-executive Director, namely Mr Lau Ngai Kee, Ricky, were unable to attend the AGM due to other business commitment.

## **RETIREMENT OF CO-CHAIRMAN AND NON-EXECUTIVE DIRECTOR**

As set out in the Circular, Mr Chow Kam Fai, David (“**Mr Chow**”) retired as a co-chairman of the Board and a non-executive Director upon conclusion of the AGM since he wishes to focus on his other commitments and did not offer himself for re-election at the AGM upon retirement by rotation in accordance with the articles of association of the Company. Upon his retirement, Mr Chow has also ceased to be a member of each of the remuneration committee and the nomination committee of the Board. Mr Chow has confirmed that he has no disagreement with the Board and the Company, and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his retirement.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr Chow for his valuable contribution and services to the Company during his tenure of office.

By Order of the Board  
**Macau Legend Development Limited**  
**Li Chu Kwan**  
*Chairman and executive Director*

Hong Kong, 16 August 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 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*