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Legion Consortium Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2129)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Legion Consortium Limited (the “**Company**”) dated 15 August 2023, in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on Friday, 25 August 2023 (the “**Board Meeting**”) for the purposes of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 (the “**Interim Results**”) and the payment of an interim dividend, if any.

As additional time is required to finalize the Interim Results, the Board hereby announces that the Board Meeting will be postponed from Friday, 25 August 2023 to Thursday, 31 August 2023.

By Order of the Board
Legion Consortium Limited
Ng Choon Eng

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 24 August 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ng Choon Eng and Mr. Ng Kong Hock; and three independent non-executive Directors, namely Mr. Yeo Teck Chuan, Mr. Ho Wing Sum, and Mr. Teo Rainer Jia Kai.