## Macau Legend Development Limited 澳門勵駿創建有限公司\*

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock Code 股份代號: 1680)

25 April 2024

Dear registered shareholder(s),

## **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Macau Legend Development Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.macaulegend.com">www.macaulegend.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <a href="mailto:macaulegend.ecom@computershare.com.hk">macaulegend.ecom@computershare.com.hk</a> specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

\* for identification purposes only

各位登記股東:

## 以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條,澳門勵駿創建有限公司(「本公司」)謹此通知 閣下,本公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和 (f)委任表格。

請注意,所有日後公司通訊的英文版和中文版將在本公司網站 www.macaulegend.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函隨附之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者,閣下也可以簽署回條並交回公司的香港股份過戶登記處(「股份過戶處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下或將(i)無法收到任何有關發布公司通訊的通知;(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發布;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(mt)</sup>。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 macaulegend.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取日後公司通訊印刷版的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將失效。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電股份過戶處(852) 2862 8688 查詢。

承董事會命 **澳門勵駿創建有限公司** 主席、執行董事兼行政總裁 李梓坤

二零二四年四月二十五日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

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REPLY	<b>FORM</b>	回條
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Computershare Hong Kong Investor Services Limited (The "Share Registrar") 香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號

17M Floor, Hopewell Centre

183 Oueen's Road East, Wanchai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

合和中心 17M 樓

Option 1: Provide your email address for receipt of future Corporate Communications# of

the Company via electronic dissemination by scanning your personalized QR code

閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 選項1: 發佈的未來公司通訊#

Voy are NOT required to return this Penly Form if you choose Ontion 1

如選擇了選項 1· 閣下 <b>無須</b> 交回本回條。				
Option 2:       I/we hereby provide my/our email address in writing for receipt of future Corporate Communications# of the following listed company (the "Company") via electronic dissemination         選項 2:       本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「本公司」)通過電子方式發佈的日後公司通訊#				
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:			
	Macau Legend Development Lin 澳門勵駿創建有限公司*	nited		
Email address 電郵地址: (Notes 3 / 附註3)				
Option 3:   I/we hereby request for receipt of future Corporate Communications <sup>#</sup> in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) (Please mark "✓" in one of the following box only, if applicable)   選項3: 本人/吾等現要求収取日後公司通訊 <sup>#</sup> 印刷版・並已知悉本指示由収取指示日期起計一年內有效。( <i>附註</i> 5) (如適用・請在以下一個方格內劃上「✓」號)   English Version 英文版本				
Signature(s): <sup>(Notes 1)</sup> 簽名: <sup>(附註 1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:		

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請濟楚填妥 欄下之所有資料。如屬聯名股東·則本回條須由所有聯名股東聯合簽署·方為有效。

- 满满定用头 阁)之外何更称。见陶陶名是更,则本回嫁海肚所有综合股更融合被署。方為有效。 Aw Reply Form with no signature or otherwise incorrectly completed will be void. 任何回嫁若未有簽署或任其他方面填落不正確。则本回嫁海首接。 If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*. 如本公司发行权制 图下的存效看于影性地址 图下统法法处到存额股价公司通常的通知。 If you provide more than one email address by OR code, email, reply form and/or other means, only the latest one email address provided will be registered. 図 图下透镜 经债 等部 三向该及设在设施方式提供多大一圈的寿子影件地址,另一周下最接现的离子影件地址游离域形分配。 If you mark "4" in the box in Option 3, no email address will be registered and only Corporate Communications# in printed form will be received. 如 图下在提倡 5万格的最上 "4" 第一系产者看手影件地址被登记,只有公司通讯的印刷级普被收取。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存髮,在本回錄上的任何額外指示,本公司將不予處理。

- \* for identification purposes only 僅供識別
- report, interim report, notice of meeting, circular and proxy form. 條序另為註即,公司通訊分指公司已發出或蔣予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的"個人資料,與香港法例第 486 章 《個人資料(私膳)條例》(「《私膳傳條例》))中"個人資料,與西華相同。 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications" and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  圖下於本回條所提供的個人資料稱用於包括但不限於为欄公司以毫子方式發布公司通訊"及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自願向本公司提供個人資料。若 圖下未能提供足夠資料・本公司可能洗透露增屬下在本回降上下摊的持不为必要要求。
  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
  公司可能任何所說明的用達或在法例規定的情况下、將 圖下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體・並將在邀離期間保留該等個人資料作核實及紀錄用途・You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer @computershare, comab.
- PrivacyOfficer@computershare.com.hk

   間方種根據《私傳條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄· 閣下無需支付郵費或貼上郵票。