

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.


**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 14 JUNE 2024**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 14 June 2024 were duly passed by way of poll.

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 14 June 2024 (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 2023.	2,158,640,675 (100.000000%)	0 (0.000000%)
2.	To re-elect Ms Chan Mei Yi, Melinda as an executive Director.	2,158,640,675 (100.000000%)	0 (0.000000%)
3.	To re-elect Mr Li Chun Tak as a non-executive Director.	2,158,640,675 (100.000000%)	0 (0.000000%)
4.	To re-elect Mr Wang Hongxin (alias Wang, Charles Hongxin) as an independent non-executive Director.	2,158,640,675 (100.000000%)	0 (0.000000%)
5.	To authorise the Board to fix the respective Directors’ remuneration.	2,158,640,675 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (Approximate%)	
		For	Against
6.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix the auditor's remuneration.	2,158,640,675 (100.000000%)	0 (0.000000%)
7.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of the issued Shares as at the date of passing of this resolution.	2,158,640,675 (100.000000%)	0 (0.000000%)
8.	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.	2,158,640,675 (100.000000%)	0 (0.000000%)
9.	Conditional upon the passing of resolutions nos. 7 and 8, 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.	2,158,640,675 (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 all or a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9, all such ordinary resolutions were duly passed.
- (c) As at the date of the AGM, the total number of issued Shares was 6,201,187,120 Shares and the Company does not have any treasury 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 25 April 2024 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 and Ms Chan Mei Yi, Melinda; non-executive Directors, namely Ms Ho Chiulin, Laurinda, Mr Li Chun Tak and Mr Wong Che Man Eddy; and independent non-executive Directors, namely Mr Wang Hongxin (alias Wang, Charles Hongxin), Mr Lau Ngai Kee, Ricky and Mr Mak Ka Wing, Patrick attended the AGM.

By Order of the Board  
**Macau Legend Development Limited**  
**Li Chu Kwan**

*Chairman, executive Director and chief executive officer*

Hong Kong, 14 June 2024

*As at the date of this announcement, the executive Directors are Mr Li Chu Kwan and Ms Chan Mei Yi, Melinda; the non-executive Directors are Ms Ho Chiulin, Laurinda, Mr Li Chun Tak and Mr Wong Che Man Eddy; 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*