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## **Legion Consortium Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2129)**

### **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the annual report of Legion Consortium Limited for the year ended 31 December 2023 published on 29 April 2024 (the “**Company**”) dated 29 April 2024 (the “**Annual Report**”). Unless otherwise defined, capitalised terms used herein have the same meanings as defined in the Annual Report.

#### **SHARE AWARD SCHEME**

##### **Maximum entitlement of each participant**

Pursuant to the terms of the Share Award Scheme and the requirements of the Listing Rules, the, in determining the awarded shares for a selected participant, the Board may take into consideration matters including without limitation, the general financial condition of the Group, the performance and contribution of the relevant selected participant and any other matter which the Board considers relevant, and the maximum number of awarded shares which may be awarded to a selected participant under the Share Award Scheme shall not exceed 1% of the issued share capital of the Company as at 13 January 2021, the date on which the Shares were listed and permitted to be dealt in the Stock Exchange, i.e. 12,500,000 Shares.

##### **Vesting period**

Subject to the terms and conditions of the Share Award Scheme and the fulfillment of all relevant vesting conditions (if any and applicable), the respective awarded shares held by the trustee on behalf of a selected participant pursuant to the Share Award Scheme shall vest in such selected participant in accordance with the vesting schedule (if any) and the trustee shall either (i) transfer the relevant awarded shares to the relevant selected participant; or (ii) sell the relevant awarded shares on the market, and transfer the proceeds of the sale (after deduction of the related sale expenses) to the relevant selected participant.

In respect of a selected participant's employment or service or other contractual arrangement with the Company or any member of the Group which is terminated due to death, retirement or permanent disability at any time prior to or on the vesting date, all the awarded shares of the relevant selected participant shall be deemed to be vested on the day immediately prior to his/her death, retirement with the Company or the relevant member of the Group or permanent disability.

### **Remaining life of the scheme**

The Share Award Scheme shall be valid and effective for a term of three (3) years commencing on 18 December 2020, being the date on which the Share Award Scheme was adopted by the Company as approved by the Board.

Hence, the Share Award Scheme has been terminated with effect from 17 December 2023.

By Order of the Board  
**Legion Consortium Limited**  
**Ng Choon Eng**  
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 31 October 2024

*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.*