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澳門勵駿創建有限公司

Macau Legend Development Ltd

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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1680)

VOLUNTARY CLARIFICATION ANNOUNCEMENT

This voluntary announcement is made by Macau Legend Development Limited (the “**Company**”) in response to certain press reports, including an article from etnet, published on 18 September 2013 which stated that, among others:

- 1 the Company plans to issue preferred shares raising not more than US\$300 million which is to be arranged by CLSA, CITIC Securities and Credit Suisse, and to issue notes for fund raising;
- 2 the Company’s current public float is between 15% and 16%; and
- 3 the expected revenue in the fourth quarter in 2014 will have a “double-digit” growth.

The board of directors of the Company (the “**Board**”) wishes to clarify that the above statements are inaccurate. The Company may consider further fund raising by issue of shares and/or notes as and when appropriate. However, the Company currently does not have a definitive plan.

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By Order of the Board
Macau Legend Development Limited
Chow Kam Fai, David
*Co-chairman, executive Director
and chief executive officer*

Hong Kong, 18 September 2013

As at the date of this announcement, the Company’s executive Directors are Chow Kam Fai, David, Lam Fong Ngo and Sheldon Trainor-DeGirolamo; the non-executive Director is Tong Ka Wing, Carl; and the independent non-executive Directors are Fong Chung, Mark, Xie Min and Tam Wai Chu, Maria.

* For identification purposes only