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澳門勵駿創建有限公司

Macau Legend Development Ltd

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澳門勵駿創建有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1680)

FURTHER DELAY IN DESPATCH OF CIRCULARS IN RELATION TO

(1) INDIRECT PARTICIPATION IN THE GAMING PROMOTION

BUSINESS THROUGH NEW LEGEND;

AND

(2) REVISIONS TO THE EXISTING CONTINUING CONNECTED TRANSACTIONS

Reference is made to (i) the announcement of Macau Legend Development Limited (the “**Company**”) dated 16 April 2014 in relation to the indirect participation in the gaming promotion business through New Legend, (ii) the announcement of the Company dated 24 April 2014 in relation to the revisions to the existing continuing connected transactions (collectively, the “**Announcements**”), and (iii) the announcement of the Company dated 9 May 2014 (the “**Delay Announcement**”) in relation to the delay in despatch of the respective circulars (the “**Circulars**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements, unless the context otherwise requires.

As disclosed in the Delay Announcement, the Circulars will be despatched to the Shareholders on or before 30 May 2014. As additional time is required to finalise certain information to be included in the Circulars, the despatch date of the Circulars will be further postponed and the Company expects to despatch the Circulars on or before 13 June 2014.

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

Hong Kong, 30 May 2014

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

* For identification purposes only