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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to (i) the circular of Macau Legend Development Limited (the “**Company**”) dated 9 June 2014 for the proposed indirect participation in the gaming promotion business, and (ii) the circular of the Company dated 9 June 2014 for the proposed revisions of existing continuing connected transactions (the “**CCT Revisions**”).

Notice is hereby given that the register of members of the Company will be closed from Monday, 30 June 2014 to Thursday, 3 July 2014 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at (i) the extraordinary general meeting of the Company in relation to the proposed indirect participation in the gaming promotion business, and (ii) the extraordinary general meeting of the Company in relation to the CCT Revisions, both of which are to be held on Thursday, 3 July 2014, unregistered holders of shares of the Company should ensure that all share transfer documents accompanied by the relevant share certificate(s) must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Friday, 27 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, 9 June 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*