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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETINGS HELD ON 3 JULY 2014

POLL RESULTS OF THE VIE EGM AND THE CCT EGM

The Board is pleased to announce that all the resolutions proposed at the VIE EGM (as defined below) and the CCT EGM (as defined below), in both cases, held on 3 July 2014 were duly passed by way of poll.

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 (the "**VIE Circular**"), and (ii) the circular of the Company dated 9 June 2014 for the proposed revision of existing continuing connected transactions (the "**CCT Circular**").

Capitalised terms used in this announcement have the same meanings as defined in the VIE Circular and the CCT Circular, unless the context otherwise requires.

POLL RESULTS OF THE VIE EGM

Pursuant to Rule 13.39(4) of the Listing Rules and the articles of association of the Company (the "**Articles of Association**"), the voting of the resolution proposed at the extraordinary general meeting of the Company held at 10:30 a.m. on 3 July 2014 (the "**VIE EGM**") had been taken by poll.

As at the date of the VIE EGM, the number of Shares in issue was 6,434,719,623. Save for Mr Frederick Yip and his associates, together holding 621,000 Shares, no other Shareholders were required under the Listing Rules to abstain from voting at the VIE EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. As a result, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the VIE EGM was 6,434,098,623. No parties have indicated in the VIE Circular that they intend to vote against or to abstain from voting on the resolution at the VIE EGM.

The resolution, which was voted on by poll, was approved by the Shareholders. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the VIE EGM for the purpose of vote-taking.

As more than 50% of the votes were cast in favour of the following resolution, the resolution was duly passed as an ordinary resolution. The poll results of the VIE EGM are set out as follows:

Ordinary Resolution	**No. of Shares (%)**	
	For	**Against**
To approve, ratify and confirm the entering into of the VIE Agreements, which enables the Company and its subsidiaries to indirectly participate in the gaming promotion business in Macau through New Legend and the transactions contemplated under the VIE Structure, and to authorise the directors of the Company to take all steps and do all acts and things and to execute all documents, instruments and agreements in connection with the entering into of the VIE Agreements and the transactions contemplated under the VIE Structure.	5,275,287,641 (99.998749%)	66,000 (0.001251%)

POLL RESULTS OF THE CCT EGM

Pursuant to Rule 13.39(4) of the Listing Rules and the Articles of Association, the voting of all the resolutions proposed at the extraordinary general meeting of the Company held at 10:40 a.m. on 3 July 2014 (the "**CCT EGM**") had been taken by poll.

As at the date of the CCT EGM, the number of Shares in issue was 6,434,719,623. For resolution 1, save for Mr David Chow and his associates, together holding 2,835,711,996 Shares, and Mr Frederick Yip and his associates, together holding 621,000 Shares, no other Shareholders were required under the Listing Rules to abstain from voting on such resolution at the CCT EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. As a result, the total number of Shares entitling the Shareholders to attend and vote for or against resolution 1 proposed at the CCT EGM was 3,598,386,627. For resolution 2, save for Mr David Chow and his associates, together holding 2,835,711,996 Shares, no other Shareholders were required under the Listing Rules to abstain from voting on such resolution at the CCT EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. As a result, the total number of Shares entitling the Shareholders to attend and vote for or against resolution 2 proposed at the CCT EGM was 3,599,007,627. No parties have indicated in the CCT Circular that they intend to vote against or to abstain from voting on any resolutions at the CCT EGM.

All the resolutions, which were voted on by poll, were approved by the Shareholders. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the CCT EGM for the purpose of vote-taking.

As more than 50% of the votes were cast in favour of the following resolutions, the resolutions were duly passed as ordinary resolutions. The poll results of the CCT EGM are set out as follows:

Ordinary Resolutions		**No. of Shares (%)**	
		For	**Against**
1.	To approve and confirm the Supplemental Connected Procurement Agreements (including the New Annual Caps under them), and to authorise the directors of the Company to take all steps and do all acts and things and to execute all documents, instruments and agreements in connection with the transactions contemplated under the Supplemental Connected Procurement Agreements.	2,371,410,490 (99.997217%)	66,000 (0.002783%)
2.	To approve and confirm the Supplemental Chong Son Construction Services Agreement (including the New Annual Caps under it), and to authorise the directors of the Company to take all steps and do all acts and things and to execute all documents, instruments and agreements in connection with the transactions contemplated under the Supplemental Chong Son Construction Services Agreement.	2,371,400,490 (99.997217%)	66,000 (0.002783%)

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

Hong Kong, 3 July 2014

As at the date of this announcement, the 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*