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澳門勵駿創建有限公司  
Macau Legend Development Ltd

**Macau Legend Development Limited**

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 the circular of Macau Legend Development Limited (the “**Company**”) dated 1 August 2016 for the major transaction in relation to the Savan Vegas Hotel and Entertainment Complex in the Lao People’s Democratic Republic.

Notice is hereby given that the register of members of the Company will be closed from Tuesday, 16 August 2016 to Thursday, 18 August 2016 (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 the extraordinary general meeting of the Company for the major transaction in relation to the Savan Vegas Hotel and Entertainment Complex, unregistered holders of shares of the Company should ensure that all properly completed 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, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Monday, 15 August 2016.

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

Hong Kong, 1 August 2016

*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*