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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Macau Legend Development Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 18 August 2016 for the purposes of, among other matters, considering and approving the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 8 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*