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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 the circular of Macau Legend Development Limited (the “**Company**”) dated 2 December 2016 in relation to (i) the proposed amendments to the articles of association of the Company and (ii) the renewal of the existing continuing connected transactions of the Company.

Notice is hereby given that the register of members of the Company will be closed from Friday, 23 December 2016 to Thursday, 29 December 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 in relation to (i) the proposed amendments to the articles of association of the Company and (ii) the renewal of the existing continuing connected transactions of the Company, 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 Thursday, 22 December 2016.

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

Hong Kong, 2 December 2016

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

* For identification purposes only