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 MEETING HELD ON 29 DECEMBER 2016

The Board is pleased to announce that the special resolutions and the ordinary resolutions proposed at the EGM held on 29 December 2016 were duly passed by way of poll.

Reference is made to the circular of Macau Legend Development Limited (the "**Company**") dated 2 December 2016 for (1) the proposed amendments to the articles of association and (2) the renewal of the existing continuing connected transactions (the "**Circular**").

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

The Board is pleased to announce that the special resolutions and the ordinary resolutions proposed at the extraordinary general meeting of the Company held on 29 December 2016 (the "**EGM**") were duly passed by way of poll. The poll results of the EGM were as follows:

Special Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To approve, confirm and ratify the Proposed Amendments, and to authorise the Directors to take all steps and do all acts and things as they consider to be necessary, appropriate or expedient in connection with and to implement or give effect to the Proposed Amendments, and to execute all such other documents, instruments and agreements (including the affixation of the Company's common seal) deemed by them to be incidental to, ancillary to or in connection with the Proposed Amendments.	4,357,420,071 (98.315085%)	74,677,052 (1.684915%)

Special Resolutions		Number of Votes (%)	
		For	Against
2.	Subject to the approval of the above special resolution, to approve and adopt the amended and restated articles of association containing the Proposed Amendments, in the form tabled at the EGM and initialed for identification purposes by the chairman of the EGM, in substitution for and to the exclusion of the existing articles of association of the Company.	4,357,420,071 (98.315085%)	74,677,052 (1.684915%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve and confirm the Connected Procurement Agreements (including the Annual Caps under them), and to authorise the Directors 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 Connected Procurement Agreements.	2,408,394,797 (100%)	0 (0%)
2.	To approve and confirm the Chong Son Construction Services Agreement (including the Annual Caps under it), and to authorise the Directors 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 Chong Son Construction Services Agreement.	2,408,710,797 (100%)	0 (0%)

Notes:

(a) Pursuant to Rule 13.39(4) of the Listing Rules, the voting of the resolutions proposed at the EGM had been taken by poll. The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the EGM in person or by proxy.

(b) As more than 75% of the votes were cast in favour of each of the special resolutions, each of the special resolutions was duly passed.

(c) As more than 50% of the votes were cast in favour of each of the ordinary resolutions, each of the ordinary resolutions was duly passed.

(d) The total number of issued Shares as at the date of the EGM was 6,267,576,120 Shares.

(e) For the special resolutions, the total number of Shares entitling the holder to attend and vote on the special resolutions at the EGM was 6,267,576,120 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the special resolutions at the EGM.

(f) For ordinary resolution 1, save for Mr David Chow and his associates, together holding 2,856,046,232 Shares, and Mr Frederick Yip and his associates, together holding 326,000 Shares, no other Shareholders were required under the Listing Rules to abstain from voting on such resolution at the EGM. There were no Shares entitling the holders 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 holders to attend and vote for or against ordinary resolution 1 proposed at the EGM was 3,411,203,888. For ordinary resolution 2, save for Mr David Chow and his associates, together holding 2,856,046,232 Shares, no other Shareholders were required under the Listing Rules to abstain from voting on such resolution at the EGM. There were no Shares entitling the holders 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 holders to attend and vote for or against ordinary resolution 2 proposed at the EGM was 3,411,529,888.

(g) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the special resolutions and the ordinary resolutions at the EGM.

(h) The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 29 December 2016

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

* *for identification purposes only*