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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Macau Legend Development Limited (the "**Company**") announces that a meeting of the Board (the "**Board Meeting**") will be held on Wednesday, 30 May 2018 for the purpose of considering and approving, inter alia, a payment of special dividend (the "**Special Dividend**") to the shareholders of the Company. The Company will provide further details of the Special Dividend and the closure of register of members of the Company by way of a further announcement following the Board Meeting.

Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 17 May 2018

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 purpose only*