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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)

PAYMENT OF SPECIAL DIVIDEND

Reference is made to the announcement (the “**Announcement**”) of Macau Legend Development Limited (the “**Company**”) dated 30 May 2018 in relation to payment of the Special Dividend by the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board has resolved that the Special Dividend will be payable on Thursday, 12 July 2018 to the shareholders of the Company (the “**Shareholder(s)**”) whose names appear on the register of members of the Company on Wednesday, 4 July 2018, being the record date for the Special Dividend.

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

Hong Kong, 4 July 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 purposes only*