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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, 28 March 2019 for the purposes of, among other matters, considering and approving the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering any recommendation on the payment of a final dividend.

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

Hong Kong, 18 March 2019

As at the date of this announcement, the executive directors of the Company are Chow Kam Fai, David, Lam Fong Ngo (Chow Kam Fai, David as her alternate), 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 purpose only*