



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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

With effect from 29 December 2020, the members of the board of Directors (“**Board**”) of Macau Legend Development Limited are set out below:

**EXECUTIVE DIRECTORS**

Mr Chan Weng Lin (Co-chairman & chief executive officer)

Ms Chan Mei Yi, Melinda

Mr Tsang Ka Hung

Mr Li Chu Kwan

**NON-EXECUTIVE DIRECTORS**

Mr Chow Kam Fai, David (Co-chairman)

Ms Ho Chiulin, Laurinda

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr Xie Min

Madam Tam Wai Chu, Maria

Mr Lau Ngai Kee, Ricky

The Board has set up three committees and members of these committees are set out below:

**AUDIT COMMITTEE**

Mr Lau Ngai Kee, Ricky (Chairman)

Ms Ho Chiulin, Laurinda

Mr Xie Min

Madam Tam Wai Chu, Maria

## **REMUNERATION COMMITTEE**

Mr Xie Min (Chairman)

Mr Chow Kam Fai, David

Ms Chan Mei Yi, Melinda

Madam Tam Wai Chu, Maria

Mr Lau Ngai Kee, Ricky

## **NOMINATION COMMITTEE**

Madam Tam Wai Chu, Maria (Chairman)

Mr Chow Kam Fai, David

Mr Tsang Ka Hung

Mr Xie Min

Mr Lau Ngai Kee, Ricky

Hong Kong, 29 December 2020

*\* for identification purposes only*