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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01680)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 13 June 2025, the members of the board of directors (the "Board") of Macau Legend Development Limited are set out below:

EXECUTIVE DIRECTORS

Mr Li Chu Kwan (Chairman and chief executive officer) Ms Lam Shu Yan (Chief financial officer)

NON-EXECUTIVE DIRECTORS

Ms Ho Chiulin, Laurinda Mr Li Chun Tak Mr Wong Che Man Eddy

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Lau Ngai Kee, Ricky Mr Mak Ka Wing, Patrick Ms Ma Cheuk Ling

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 Mak Ka Wing, Patrick Ms Ma Cheuk Ling

REMUNERATION COMMITTEE

Ms Ma Cheuk Ling (Chairman) Mr Li Chu Kwan Mr Lau Ngai Kee, Ricky Mr Mak Ka Wing, Patrick Mr Wong Che Man Eddy

NOMINATION COMMITTEE

Mr Mak Ka Wing, Patrick (Chairman) Mr Lau Ngai Kee, Ricky Mr Wong Che Man Eddy Ms Ma Cheuk Ling

Hong Kong, 13 June 2025

^{*} for identification purposes only