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

## (1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JULY 2025; (2) SHARE CONSOLIDATION BECOMING EFFECTIVE ON 1 AUGUST 2025; AND (3) CHANGE IN BOARD LOT SIZE

The Board is pleased to announce that the ordinary resolution proposed at the EGM held on Wednesday, 30 July 2025 was duly passed by way of poll.

As all the conditions of the Share Consolidation as stated in the Circular have been fulfilled, the Board is also pleased to announce that the Share Consolidation will become effective on Friday, 1 August 2025.

The board lot size for trading in the Shares on the Stock Exchange will also be changed from 1,000 Existing Shares to 4,000 Consolidated Shares with effect from 9:00 a.m. on Friday, 15 August 2025.

Reference is made to the circular of Macau Legend Development Limited (the "**Company**") (the "**Circular**") and the notice of the extraordinary general meeting of the Company (the "**EGM**"), both dated 14 July 2025. Unless otherwise defined, capitalised terms used herein have the same meaning as those defined in the Circular.

<sup>\*</sup> for identification purpose only

The Board is pleased to announce that the ordinary resolution proposed at the EGM held on Wednesday, 30 July 2025 was duly passed by way of poll. The poll results of the EGM were as follows:

Ordinary Resolution		Number of Votes (Approximate%) (Note (a))	
		For	Against
1.	To approve the Share Consolidation of every ten (10) Existing Shares in issue be consolidated into one (1) Consolidated Share and to authorise any one of the Directors to do all such acts and things, to sign and execute such documents or agreements on behalf of the Company and to do such other things and to take all such actions as he/she considers necessary, appropriate, desirable and expedient for the purposes of implementing and giving effect to or in connection with the Share Consolidation.	1,742,108,316 (99.999024%)	17,000 (0.000976%)

Notes:

- (a) Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), the voting of the ordinary resolution proposed at the EGM had been taken by poll. The number and percentage of votes are based on the total number of Shares voted by the shareholders of the Company (the "Shareholders") at the EGM in person or by proxy.
- (b) As a majority of the votes were cast in favour of the ordinary resolution, such ordinary resolution was duly passed.
- (c) The total number of issued Shares as at the date of the EGM was 6,201,187,120 Shares. The Company does not have any treasury shares as at the date of the EGM.
- (d) The total number of Shares entitling the holder to attend and vote on the ordinary resolution at the EGM was 6,201,187,120 Shares.
- (e) There were no Shares entitling the holder to attend and abstain from voting in favour of the ordinary resolution at the EGM as set out in Rule 13.40 of the Listing Rules.
- (f) No Shareholder was required under the Listing Rules to abstain from voting at the EGM.
- (g) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolution at the EGM.
- (h) The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

(i) Executive Directors, namely Mr Li Chu Kwan and Ms Lam Shu Yan; non-executive Directors, namely Ms Ho Chiulin, Laurinda, Mr Li Chun Tak and Mr Wong Che Man Eddy; and independent non-executive Directors, namely Mr Lau Ngai Kee, Ricky, Mr Mak Ka Wing, Patrick and Ms Ma Cheuk Ling attended the EGM.

## SHARE CONSOLIDATION BECOMING EFFECTIVE

The Board is also pleased to announce that all the conditions of the Share Consolidation have been fulfilled on Wednesday, 30 July 2025, and the Share Consolidation will become effective on Friday, 1 August 2025. Approval has been granted by the Listing Committee for the listing of, and permission to deal in, the Consolidated Shares. Dealings in the Consolidated Shares will commence at 9:00 a.m. on Friday, 1 August 2025. Shareholders may on or after 9:00 a.m. on Friday, 1 August 2025 and until 4:30 p.m. on Monday, 8 September 2025 (both days inclusive) submit their existing share certificates for the Existing Shares (in the colour of orange) to Hong Kong share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17M floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, to exchange for new share certificates for the Consolidated Shares (in the colour of blue) at the expense of the Company.

Please refer to the Circular for further details in relation to the arrangement of the Consolidated Shares, arrangement for the matching services for odd lots in respect of the Share Consolidation.

## CHANGE IN BOARD LOT SIZE

The board lot size for trading in the Shares on the Stock Exchange will be changed from 1,000 Existing Shares to 4,000 Consolidated Shares with effect from 9:00 a.m. on Friday, 15 August 2025. The expected timetable for such Change in Board Lot Size has been set out in the Circular.

In order to facilitate the trading of odd lots (if any) of the Consolidated Shares, the Company has appointed BMI Securities Limited as an agent to provide matching services, on a best effort basis, to those Shareholders who wish to acquire odd lots of the Consolidated Shares to make up a full board lot, or to dispose of their holding of odd lots of the Consolidated Shares during the period from Friday, 15 August 2025 to Thursday, 4 September 2025 (both days inclusive). Holders of the Consolidated Shares in odd lots represented by the existing share certificates for the Consolidated Shares who wish to take advantage of this facility may directly contact Tommy Ng of BMI Securities Limited at Suites 2701-08, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong or at telephone number (852) 3575 1388 during office hours (9:00 a.m. to 6:00 p.m.) on working days (excluding Saturdays, Sundays and public holidays) within such period.

Holders of odd lots of the Consolidated Shares should note that the matching of the sale and purchase of odd lots of the Consolidated Shares is not guaranteed. Shareholders who are in any doubt about the odd lots matching arrangement are recommended to consult their own professional advisers.

By Order of the Board **Macau Legend Development Limited Li Chu Kwan**  *Chairman, executive Director and chief executive officer* 

Hong Kong, 30 July 2025

As at the date of this announcement, the executive Directors are Mr Li Chu Kwan and Ms Lam Shu Yan; the non-executive Directors are Ms Ho Chiulin, Laurinda, Mr Li Chun Tak and Mr Wong Che Man Eddy; and the independent non-executive Directors are Mr Lau Ngai Kee, Ricky, Mr Mak Ka Wing, Patrick and Ms Ma Cheuk Ling.