

CORPORATE INFORMATION

Registered office in the Cayman Islands	Codan Trust Company (Cayman) Limited Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarter and principal place of business and in Macau	21/F, Macau Landmark Building 555 Avenida da Amizade Macau
Place of business in Hong Kong registered under Part XI of the Companies Ordinance	Shop 102, 1/F, Shun Tak Centre 168–200 Connaught Road Central Hong Kong
Company's website	www.macaulegend.com <i>(information contained in this website does not form part of this prospectus)</i>
Company secretary	Chan Kin Man (陳健文)
Authorized representatives	Sheldon Trainor-DeGirolamo Flat I, 9/F, Grenville House 1–3 Magazine Gap Road Hong Kong Tong Ka Wing, Carl (唐家榮) 3/F, 65 Bisney Road Pokfulam Hong Kong
Audit committee	Fong Chung, Mark (方中) (<i>Chairman</i>) Tong Ka Wing, Carl (唐家榮) Xie Min (謝岷) Tam Wai Chu, Maria (譚惠珠)
Remuneration committee	Xie Min (謝岷) (<i>Chairman</i>) Chow Kam Fai, David (周錦輝) Lam Fong Ngo (林鳳娥) Fong Chung, Mark (方中) Tam Wai Chu, Maria (譚惠珠)

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Nomination committee	Tam Wai Chu, Maria (譚惠珠) (<i>Chairman</i>) Chow Kam Fai, David (周錦輝) Sheldon Trainor-DeGirolamo Fong Chung, Mark (方中) Xie Min (謝岷)
Cayman Islands principal share registrar and transfer office	Codan Trust Company (Cayman) Limited Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712–1716 17th Floor, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
Compliance advisor	Anglo Chinese Corporate Finance, Limited 40/F Two Exchange Square 8 Connaught Place Central Hong Kong
Principal bankers	Industrial and Commercial Bank of China (Macau) Limited 18/F, ICBC Tower Macau Landmark 555 Avenida de Amizade Macau Banco Nacional Ultramarino 22 Avenida Almeida Ribeiro Macau