



澳門勵駿創建有限公司
Macau Legend Development Ltd

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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1680)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Macau Legend Development Limited are set out as follows:

Executive Directors

Mr Chow Kam Fai, David (*Co-chairman and Chief Executive Officer*)

Madam Lam Fong Ngo (*Vice chairman*)

Mr Sheldon Trainor-DeGirolamo

Mr Chow Wan Hok, Donald

Non-executive Director

Mr Tong Ka Wing, Carl (*Co-chairman*)

Ms Ho Chiulin, Laurinda

Independent Non-executive Directors

Mr Fong Chung, Mark

Mr Xie Min

Madam Tam Wai Chu, Maria

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr Fong Chung, Mark		C	M	M
Mr Xie Min		M	C	M
Madam Tam Wai Chu, Maria		M	M	C
Mr Chow Kam Fai, David		—	M	M
Madam Lam Fong Ngo		—	M	—
Mr Sheldon Trainor-DeGirolamo		—	—	M
Mr Tong Ka Wing, Carl		M	—	—
Ms Ho Chiulin, Laurinda		M	—	—

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 September 2016

* For identification purposes only