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**LEGENDARY GROUP LIMITED**

**創天傳承集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8195)**

**SUPPLEMENTAL ANNOUNCEMENT  
PROPOSED ADOPTION OF SHARE AWARD SCHEME AND  
PROPOSED GRANT OF SCHEME MANDATE**

Reference is made to the announcement of Legendary Group Limited dated 26 September 2022 (the “**Announcement**”) in relation to, inter alia, the proposed adoption of share award scheme and proposed grant of Scheme Mandate. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

The definition of the term “Eligible Person” in the Announcement is stated to include “consultant”. The Board would like to clarify that it was a typographical error and that the term “Eligible Person” as defined in the Scheme does not include “consultant”.

By order of the Board  
**Legendary Group Limited**  
**Yuen Yu Sum**  
*Chairman and executive Director*

Hong Kong, 7 November 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Yuen Yu Sum (Chairman) and Mr. Chan Lap Jin Kevin; one non-executive Director, namely, Mr. Law Wing Chung; and five independent non-executive Directors, namely, Mr. Chung Chin Kwan, Mr. Chan Kim Fai Eddie, Mr. Ng Chi Ho Dennis, Mr. Chung Kwok Pan and Mr. Leung Kai Cheong Kenneth.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the Stock Exchange’s website at <http://www.hkexnews.hk> for at least 7 days from the date of its posting and on the website of the Company at <http://www.legendarygp.com>.*