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Bonus Issue of Shares or Warrants Announcement for Equity Issuer	
Issuer name	Legendary Group Limited
Stock code	08195
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(I) PROPOSED BONUS ISSUE; AND (II) PROPOSED ADOPTION OF SHARE AWARD SCHEME AND PROPOSED GRANT OF SCHEME MANDATE AND (III) NOTICE OF EXTRAORDINARY GENERAL MEETING
Announcement date	07 November 2022
Status	Update to previous announcement
Reason for the update / change	revised timetable
Information relating to bonus shares	
For the financial year / period end	Not applicable
Distribution ratio (bonus shares: existing shares)	1 bonus share(s) for every 10 share(s) held
Date of shareholders' approval	25 November 2022
Despatch date of certificates for the bonus shares	15 December 2022
First date of dealing in the bonus shares	16 December 2022
Fractional entitlements of bonus shares	Not applicable
Information relating to Hong Kong share register	
Ex-dividend date	30 November 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	01 December 2022 16:00
Book close period	From 02 December 2022 to 07 December 2022
Record date	07 December 2022
Share registrar and its address	Union Registrars Limited
	Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road North Point Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Yuen Yu Sum	