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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the voluntary announcement of Legendary Group Limited (the “**Company**”) dated 29 November 2022 (the “**Announcement**”). Save as otherwise provided, terms used herein shall have the same meanings as defined in the Announcement.

The board of directors (the “**Board**”) of the Company clarifies that it was an inadvertent mistake to state that the Announcement is made by the Company “pursuant to Rule 23.06A of the GEM Listing Rules”. The Board also would like to further clarify that the Announcement is made by the Company “on a voluntary basis”.

The above clarification does not affect other information in the Announcement.

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

Hong Kong, 30 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 four independent non-executive Directors, namely, Mr. Chung Chin Kwan, Mr. Chan Kim Fai Eddie, 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 Listed Company Information” 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>.