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LEGEND STRATEGY INTERNATIONAL HOLDINGS GROUP COMPANY LIMITED

枋濬國際集團控股有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 1355)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Legend Strategy International Holdings Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2017 for the purpose of, among others, considering and approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and considering, if thought fit, the recommendation on the payment of a final dividend.

By Order of the Board

Legend Strategy International Holdings Group Company Limited

Huang Yun

Executive Director

Hong Kong, 20 March 2017

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Huang Yun

Mr. Wu Li Xin

Mr. Dai Lifeng

Non-executive Directors:

Mr. Lu Zefeng

Mr. Chung Wai Man

Independent non-executive Directors:

Mr. Cheng Chai Fu

Mr. Tso Hon Sai Bosco

Mr. Wong Yiu Kit Ernest