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EAGLE LEGEND ASIA

EAGLE LEGEND ASIA LIMITED

鵬程亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Eagle Legend Asia Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 3607, 36/F, China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong on Monday, 28 August 2017 to transact the following businesses:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 (the “**Interim Results**”) and to approve the draft announcement of the Interim Results to be published on both the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of an interim dividend, if any; and
3. to transact any other business, if any.

By order of the Board
Eagle Legend Asia Limited
Zeng Li
Chairman

Hong Kong, 16 August 2017

As at the date of this announcement, the Board comprises Mr. Zeng Li, Mr. Winerthan Chiu and Mr. Chan Ka Lun as executive Directors; and Mr. Wan Tze Fan Terence, Mr. Tsui Robert Che Kwong and Ms. Yang Yan Tung Doris as independent non-executive Directors.