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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 APRIL 2018

The Board is pleased to announce that at the AGM held on Friday, 20 April 2018, the Resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “Circular”) and the notice of AGM (the “Notice of AGM”) of Legend Strategy International Holdings Group Company Limited (the “Company”) both dated 12 March 2018. Capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM unless defined otherwise herein.

The Board is pleased to announce that at the AGM held on Friday, 20 April 2018, the resolutions as set out in the Notice of AGM (the “Resolutions”) were duly passed by the Shareholders by way of poll.

The Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares was 448,363,708, which was also the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. No Shareholder was required to abstain from voting on the Resolutions and no Shareholder was entitled to attend and required to abstain from voting in favour of the Resolutions at the AGM under the Listing Rules. No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The poll results in respect of each of the Resolutions were as follows:

| ORDINARY RESOLUTIONS | | NUMBER OF SHARES ACTUALLY VOTED (approximate %) | |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------|
| | | FOR | AGAINST |
| 1. | To receive and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2017. | 254,190,076 (100%) | 0 (0%) |
| 2. | (A) To re-elect Mr. Ye Shusheng as an executive Director | 254,190,076 (100%) | 0 (0%) |
| | (B) To re-elect Mr. Huang Yun as an executive Director | 254,190,076 (100%) | 0 (0%) |
| | (C) To re-elect Mr. Tso Hon Sai Bosco as an independent non-executive Director | 254,190,076 (100%) | 0 (0%) |
| 3. | To authorize the board of Directors to fix the Directors' remuneration | 254,190,076 (100%) | 0 (0%) |
| 4. | To re-appoint ZhongHui Anda CPA Limited as Auditors and authorize the board of Directors to fix their remuneration | 254,190,076 (100%) | 0 (0%) |
| 5. | (A) To grant a general mandate to the Directors to issue securities (Ordinary Resolution No. 5(A) of the Notice). | 254,190,076 (100%) | 0 (0%) |
| | (B) To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution No. 5(B) of the Notice). | 254,190,076 (100%) | 0 (0%) |
| | (C) To extend the general mandate to the Directors to issue securities (Ordinary Resolution No. 5(C) of the Notice). | 254,190,076 (100%) | 0 (0%) |

As more than 50% of the votes were cast in favour of each of the Resolutions, all of the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

By Order of the Board
Legend Strategy International Holdings
Group Company Limited
Ye Shusheng
Executive Director and Chief Executive Officer

Hong Kong, 20 April 2018

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

Executive Directors:

Mr. Ye Shusheng

Mr. Huang Yun

Mr. Dai Lifeng

Non-executive Directors:

Mr. Lu Zefeng

Independent non-executive Directors:

Mr. Cheng Chai Fu

Mr. Tso Hon Sai Bosco

Mr. Wong Yiu Kit Ernest