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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 Wednesday, 29 August 2018 for the purposes of, among others, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering, if thought fit, the recommendation on the payment of an interim dividend.

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

Hong Kong, 17 August 2018

As at the date of this announcement, the Board of the Company comprises the following directors:

Executive directors:

Mr. Ye Shusheng
Mr. Huang Yun
Mr. Dai Lifeng

Non-executive directors:

Mr. Lu Zefeng
Mr. Yuan Fuer
Mr. Hu Xinglong

Independent non-executive directors:

Mr. Cheng Chai Fu
Mr. Tso Hon Sai Bosco
Mr. Wong Yiu Kit Ernest
Mr. Wu Jilin
Mr. Du Hongwei
Ms. Li Zhou