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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
RE-DESIGNATION OF COMPANY SECRETARY,
APPOINTMENT OF CHIEF FINANCIAL OFFICER
AND CHANGE OF COMPANY SECRETARY**

The Board hereby announces that

- (1) The resignation of Mr. Tam Kwok Ming, Banny as an Independent Non-executive Director of the Company with effect from 4 September 2013;
- (2) The re-designation of Mr. Kam Tik Lun from his current position of company secretary of the Company to chief financial officer with effect from 4 September 2013; and
- (3) The appointment of Ms. Au Man Wai as the company secretary of the Company with effect from 4 September 2013.

Resignation of an Independent Non-executive Director

The board of directors (the “**Board**”) of Legend Strategy International Holdings Group Company Limited (the “**Company**”) announces that Mr. Tam Kwok Ming, Banny (“**Mr. Tam**”) was resigned as an Independent Non-executive Director of the Company with effect from 4 September 2013 due to pursuit of his own career development.

Mr. Tam had confirmed that he has no disagreements with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

Re-designation of company secretary and appointment of chief financial officer

The Board is pleased to announce the re-designation of Mr. Kam Tik Lun (“**Mr. Kam**”) from his current position of company secretary to chief financial officer of the Company with effect from 4 September 2013.

Mr. Kam, aged 37, joined the Company as the company secretary in March 2011. Mr. Kam was responsible for the company secretarial functions of the Group. Mr. Kam is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Kam obtained a bachelor's degree in commerce from the Concordia University, Canada, a postgraduate diploma in international corporate and financial law from the University of Wolverhampton, United Kingdom and a master of laws in international corporate and financial law from the University of Wolverhampton, United Kingdom. Mr. Kam is an independent non-executive director of China 3D Digital Entertainment Limited and Unlimited Creativity Holdings Limited, both companies are listed on GEM board of Hong Kong Stock Exchange.

Appointment of Company Secretary

The Board is also pleased to announce that Ms. Au Man Wai (“**Ms. Au**”) was appointed as the Company Secretary with effect from 4 September 2013. Ms. Au is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to express its gratitude to Mr. Tam for his contributions to the Company during his term of service and also express its warm welcome to Mr. Kam and Ms. Au on their appointment.

By order of the Board
Legend Strategy International Holdings Group Company Limited
Fong, Man Kelvin
Chairman and Executive Director

Hong Kong, 4 September 2013

As at the date hereof, the Board comprised:

Executive Directors: Mr. Fong, Man Kelvin (Chairman)
Ms. Fong, Nga Peggy

Non- executive Director: Mr. De Weyer, Daniel Ludovicus Joannes

Independent Non-executive Directors: Dr. Wong, Hak Kun Jerry
Mr. Tsoi, Wing Sum
Mr. Wong, Sui Chi Frankie