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LEGEND STRATEGY INTERNATIONAL HOLDINGS GROUP COMPANY LIMITED
枋濬國際集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1355)

**CHANGE OF CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board hereby announces that with effect from 28 October 2015:

- (1) The resignation of Mr. Kam Tik Lun as Chief Financial Officer of the Company;
- (2) The resignation of Ms. Au Man Wai as Company Secretary and Authorised Representative of the Company;
- (3) The appointment of Mr. Mui Chi Hung as Chief Financial Officer, Company Secretary and Authorised Representative of the Company.

Resignation of Chief Financial Officer, Company Secretary and Authorised Representative

The board of directors (the “**Board**”) of Legend Strategy International Holdings Group Company Limited (the “**Company**”) announces that Mr. Kam Tik Lun (“**Mr. Kam**”) has resigned as Chief Financial Officer of the Company and Ms. Au Man Wai Annie (“**Ms. Au**”) has resigned as Company Secretary and an Authorised Representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Section 786 of Part XVI of the Hong Kong Companies Ordinance with effect from 28 October 2015.

Mr. Kam and Ms. Au confirmed that they have no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to their resignation.

Appointment of Chief Financial Officer, Company Secretary and Authorised Representative

The Board is pleased to announce that Mr. Mui Chi Hung (“**Mr. Mui**”) has been appointed as the Chief Financial Officer, Company Secretary and an Authorised Representative of the Company with effect from 28 October 2015.

Mr. Mui, aged 49, has over 20 years of experience in financing, auditing and accounting. Prior to joining the Company, Mr. Mui held various senior positions in a few listed groups and international accounting firm, including PricewaterhouseCoopers, Lansen Pharmaceutical Holdings Limited (stock code: 503) (Lansen) and China Smarter Energy Group Holdings Limited (formerly known as “Rising Development Holdings Limited” (stock code: 1004) (Rising)). He spent 7 years serving as the Financial Controller, Company Secretary and Executive Director in Rising and 5 years serving as the Chief Financial Officer and Company Secretary in Lansen.

Mr. Mui obtained his bachelor’s degree in Management majoring in Accounting from the University of Lethbridge in Canada and his master’s degree in Professional Accounting from the Hong Kong Polytechnic University. Mr. Mui is currently a member of AICPA and HKICPA.

The Board takes this opportunity to warmly welcome Mr. Mui on taking up the new positions and express its gratitude to Mr. Kam and Ms. Au for their invaluable contributions during their tenure of service.

By order of the Board

Legend Strategy International Holdings Group Company Limited

Huang Yun

Executive Director

Hong Kong, 8 October 2015

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Huang Yun and Mr. Law Fei Shing; and three Independent Non-executive Directors, namely Mr. Tso Hon Sai, Bosco, Mr. Leung Siu Hong and Mr. Chung Wai Man.