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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)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Legend Strategy International Holdings Group Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The Board announces that Zhonghui Anda CPA Limited (“**Zhonghui**”) has resigned as the auditor of the Company with effect from 29 June 2020. As stated in its letter of resignation that, as part of its normal procedures which include an annual consideration of whether it wished to continue to act for its audit clients, having taken into account many factors including professional risk associated with the audit, estimated time costs that will be incurred in the audit and the level of audit fees, Zhonghui decided to tender resignation as auditor of the Company.

Zhonghui has confirmed in its letter of resignation that there are no matters in respect of its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the audit committee of the Company (the “**Audit Committee**”) also confirmed that there is no disagreement between Zhonghui and the Company, and there are no other matters concerning the change of auditor that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Zhonghui for the professional services provided to the Company in the past years.

APPOINTMENT OF AUDITOR

The Board, with the recommendation from the Audit Committee, has resolved to appoint HLB Hodgson Impey Cheng Limited (“**HLB**”) as the new auditor of the Company with effect from 29 June 2020 to fill the vacancy following the resignation of Zhonghui and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to extend its welcome to HLB on its appointment as the new auditor of the Company.

By Order of the Board
Legend Strategy International Holdings Group Company Limited
Yuan Fuer
Chairman

Hong Kong, 29 June 2020

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

Executive Directors:

Mr. Chen Wu (Chief Executive Officer)

Mr. Chung Tin Yan

Non-executive Directors:

Mr. Yuan Fuer (Chairman)

Mr. Hu Xinglong

Independent non-executive Directors:

Mr. Wu Jilin

Mr. Du Hongwei

Ms. Li Zhou