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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: 8160)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Legend Strategy International Holdings Group Company Limited (the “Company”) announces that a meeting of the Board of the Company will be held at Room 802, Jubilee Centre, 46 Gloucester Road, Wanchai, Hong Kong on Friday, 5 August 2011 at 3:45p.m. for the following purposes:

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the six-month ended 30 June 2011 (the “Interim Results”) and approve the draft announcement of the Interim Results to be published on the GEM website and the Company’s website;
2. To consider and approve the draft 2011 Interim Report;
3. To consider the payment of an interim dividend, if any;
4. To consider the closure of the Register of Members, if necessary, and
5. To transact any other business.

By order of the Board

**Legend Strategy International Holdings Group Company Limited**

**Kam Tik Lun**

Company Secretary

Hong Kong, 25 July 2011

*As at the date hereof, the Board comprised:*

*Executive Directors:*

Mr. Fong Man, Kelvin (Chairman)

Mr. Wong William (formerly named Mr. Wong Hiu Fan)

*Non- Executive Directors:*

Mr. De Weyer, Daniel Ludovicus Joannes

*Independent Non-executive Directors:* Dr. Wong Hak Kun, Jerry

Mr. Tam Kwok Ming, Banny

Mr. Tsoi Wing Sum

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for seven days from the day of its posting and on the website of the Company at [www.legendstrategy.com](http://www.legendstrategy.com).*