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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)

- (1) RE-DESIGNATION OF EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR;**
(2) CHANGE OF CHIEF EXECUTIVE OFFICER;
(3) CHANGE OF AUTHORISED REPRESENTATIVE; AND
(4) CHANGE OF COMPLIANCE OFFICER

RE-DESIGNATION OF DIRECTOR

The Board announces that Mr. Wong, an executive Director, has been re-designated as a non-executive Director with effect from 31 March 2012.

CHANGE OF CHIEF EXECUTIVE OFFICER

The Board announces that Mr. Wong has resigned as the chief executive officer of the Company with effect from 31 March 2012.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Mr. Wong ceased to be an authorised representative of the Company with effect from 31 March 2012. Mr. Fong Man, Kelvin, the chairman and an executive Director, has been appointed as an authorised representative of the Company for the purpose of Rule 5.24 of the GEM Listing Rules with effect from 31 March 2012 in place of Mr. Wong.

CHANGE OF COMPLIANCE OFFICER

The Board announces that Mr. Wong has ceased to be the compliance officer of the Company with effect from 31 March 2012. Mr. Fong has been appointed as the compliance officer of the Company with effect from 31 March 2012.

RE-DESIGNATION OF DIRECTOR

The board (“**Board**”) of directors (“**Directors**” or each a “Director”) of Legend Strategy International Holdings Group Company Limited (the “**Company**”; together with its subsidiaries the “**Group**”) announces that Mr. Wong William (“**Mr. Wong**”), an executive Director, has been re-designated from an executive Director to a non-executive Director, due to his own accord to pursue his personal interests.

Mr. Wong (formerly named ‘Mr. Wong, Hiu Fan, William), aged 40, has joined the Group in 2007. He was an executive Director and the chief executive officer (the “**CEO**”) of the Company prior to the re-designation. He obtained a bachelor of science in finance from the City University of Hong Kong in 1995. Mr. Wong served in the Hong Kong Police Force from July 1995 to March 2006 and was the Senior Inspector of Police before he left the Hong Kong Police Force in March 2006. Since 2009, Mr. Wong started a food and beverage business in relation to the provision of management and operation services for chain snack shops in Hong Kong. He is the sole shareholder of that company conducting food and beverage business. Mr. Wong participates in strategic decision making for the development of that company and periodically reviews the results of that company.

Save as disclosed herein, Mr. Wong has not hold any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the three years prior to the date of this announcement.

Pursuant to the service contract entered into between the Company and Mr. Wong, Mr. Wong shall serve the Company as a non-executive Director, for a term of 3 years, renewable automatically for successive terms of one year each commencing from the date after the expiry of the then current term, but will be subject to retirement and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company and any other applicable laws from time to time whereby he shall vacate his office. Mr. Wong shall receive HK\$80,000 per annum in his capacity as a non-executive Director. In determining the remuneration of Mr. Wong, the Board has taken into account the level of fee and remuneration paid to the existing non-executive Director, time and responsibilities committed and assumed by Mr. Wong in attending the affairs of the Group.

Mr. Wong has no relationship with any directors, senior management, substantial shareholder or controlling shareholder (as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company. Mr. Wong does not have any interests in the share of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, there is no information to be disclosed pursuant to Rule 17.05(2) of the GEM Listing Rules relating to the re-designation of Mr. Wong and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

CHANGE OF CHIEF EXECUTIVE OFFICER

The Board announces that Mr. Wong has resigned as the CEO with effect from 31 March 2012.

Mr. Wong confirmed that there is no fact relating to his resignation as the CEO that needs to be brought to the attention of shareholders of the Company and the Stock Exchange.

The Company is in process of identifying suitable candidate with appropriate experience as its CEO and will issue further announcement as soon as a suitable candidate has been engaged.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Mr. Wong ceased to be an authorised representative of the Company with effect from 31 March 2012. Mr. Fong Man, Kelvin, the chairman and an executive Director (“**Mr. Fong**”), has been appointed as an authorised representative of the Company for the purpose of Rule 5.24 of the GEM Listing Rules with effect from 31 March 2012 in place of Mr. Wong.

CHANGE OF COMPLIANCE OFFICER

The Board announces that Mr. Wong has ceased to be the compliance officer of the Company with effect from 31 March 2012. Mr. Fong has been appointed as the compliance officer of the Company with effect from 31 March 2012.

GENERAL

The Board would like to take this opportunity to thank Mr. Wong for his past contributions during his term of office as an executive Director and the CEO.

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

Hong Kong, 31 March 2012

As at the date of this announcement, the Board comprises

Executive Director:

Mr. Fong Man, Kelvin (*Chairman*)

Non-Executive Director:

Mr. Wong William (*formerly known as Mr. Wong Hiu Fan*)

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 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