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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)**

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Legend Strategy International Holdings Group Company Limited (the “Company”) dated 26 April 2012 in relation to the date of the meeting of the board of directors (the “**Board**”) of the Company. A meeting of the Board was scheduled to be held on Monday, 7 May 2012 for the purpose of, among other things, considering and approving the results of the Company for the first quarter ended 31 March 2012.

The Board hereby announces that the date of the meeting of the Board will change to Wednesday, 9 May 2012.

By order of the Board

**Legend Strategy International Holdings Group Company Limited**

**Kam Tik Lun**

Company Secretary

Hong Kong, 27 April 2012

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

*Executive Director:*

Mr. Fong Man, Kelvin (Chairman)

*Non- executive Directors:*

Mr. De Weyer, Daniel Ludovicus Joannes

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

*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).*