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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)**

**APPOINTMENT OF DIRECTORS AND RESIGNATION OF DIRECTOR**

The Board announces the following changes with effect from 28 December 2012:

1. Ms. Fong Nga, Peggy has been appointed as an executive director of the Company;
2. Mr. Wong Sui Chui, Frankie has been appointed as an independent non-executive director of the Company, the chairman of each of the Audit Committee, the Remuneration Committee and the Nomination Committee. Mr. Tam Kwok Ming, Banny remains as an independent non-executive director of the Company and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee; and
3. Mr. Wong William has resigned as a non-executive director of the Company and ceased to be a member of each of the Nomination Committee and the Remuneration Committee.

The board of directors (the “**Board**”) of Legend Strategy International Holdings Group Company Limited (the “**Company**”) announces the following changes with effect from 28 December 2012:

1. Ms. Fong Nga, Peggy has been appointed as an executive director of the Company;
2. Mr. Wong Sui Chui, Frankie has been appointed as an independent non-executive director of the Company, the chairman of each of the audit committee (the “**Audit Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company;
3. Mr. Tam Kwok Ming, Banny, the previous chairman of each of the Audit Committee, the Remuneration Committee and the Nomination Committee, remains as an independent non-executive director of the Company and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee; and
4. Mr. Wong William has resigned as a non-executive director of the Company and ceased to be a member of each of the Nomination Committee and the Remuneration Committee.

## APPOINTMENT OF DIRECTORS

### **Ms. Fong Nga, Peggy**

Ms. Fong Nga, Peggy (巫曼因) (formerly known as Fong Nga, Peggy (方雅)) (“**Ms. Fong**”), aged 48, is a sister of Mr. Fong Man, Kelvin, the Chairman of the Board and an executive director of the Company, was awarded a bachelor’s degree of arts (honours) in Accountancy by The University of Kent at Canterbury, the United Kingdom. Ms. Fong is a certified public accountant of Illinois, the United States of America. Ms. Fong has over 18 years of finance and accounting experience, working with international accounting firm. From 2000 to 2006, she was appointed as the financial controller of Office Maintenance Service Co. Ltd, a company engaged in engineering and construction business and she was responsible for financial and corporate management.

Ms. Fong entered into a service agreement with the Company for a term of 3 years commencing from 28 December 2012 and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance to the articles of association of the Company. Ms. Fong receives a monthly Director’s fee of HK\$30,000, which was determined by the Board with reference to her experience, duties and responsibilities with the Company and the prevailing market conditions.

Save as disclosed above, Ms. Fong does not hold any directorships in any public companies the securities of which are listed in Hong Kong or overseas in the last three years nor does Ms. Fong hold any positions with the Company or any of its subsidiaries, nor does Ms. Fong have any relationships with any directors, senior management or substantial shareholders or controlling shareholders of the Company (each has the meaning defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”)).

As at the date of this announcement, Ms. Fong does not have any interests in the listed securities of the Company with the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the “**SFO**”).

Save as disclosed above, there is no information relating to the appointment of Ms. Fong as an executive director of the Company that needs to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to rules 17.50(h) to (v) of the GEM Listing Rules.

### **Mr. Wong Sui Chi, Frankie**

Mr. Wong Sui Chi, Frankie (“**Mr. Frankie Wong**”), aged 44, was awarded a bachelor’s degree in Accountancy by the City University of Hong Kong. Mr. Frankie Wong is a member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales.

Mr. Frankie Wong has over 15 years of finance and accounting experience, including but not limited to, financial management, corporate management and auditing, serving in international accounting firm, manufacturing and retailing companies, listed property development company, securities and futures brokerage company and shipping company. He is currently the financial controller of Shine Vision Investments Limited, a company engaged in wholesale and retailing of eyewear products in the People’s Republic of China and the South-east Asia, who is responsible for planning and directing the finance and accounting functions, providing financial analysis and budgets to the management and other corporate administrative functions.

Mr. Frankie Wong entered into a service agreement with the Company for a term of 3 years commencing from 28 December 2012 and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance to the articles of association of the Company. Mr. Frankie Wong receives an annual Director’s fee of HK\$88,000, which was determined by the Board with reference to his experience, his duties and responsibilities with the Company and the prevailing market conditions.

Save as disclosed above, Mr. Frankie Wong does not hold any directorships in any public companies the securities of which are listed in Hong Kong or overseas in the last three years nor does he hold any positions with the Company or any of its subsidiaries. Mr. Frankie Wong does not have any relationships with any directors, senior management or substantial shareholders or controlling shareholders of the Company (each has the meaning defined in the GEM Listing Rules).

As at the date of this announcement, Mr. Frankie Wong does not have any interests in the listed securities of the Company with the meaning of Part XV of the SFO.

Save as disclosed above, there is no information relating to the appointment of Mr. Frankie Wong as an independent non-executive director of the Company that needs to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to rules 17.50(h) to (v) of the GEM Listing Rules.

## **RESIGNATION OF A DIRECTOR**

Mr. Wong William has resigned as a non-executive director of the Company and ceased to be a member of each of the Nomination Committee and the Remuneration Committee with effect from 28 December 2012 to pursue his other career opportunities.

Mr. Wong William confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Wong William's contribution and welcome Ms. Fong and Mr. Frankie Wong to join the Company.

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

Hong Kong, 28 December 2012

*As at the date of this announcement, the Board comprises:*

<i>Executive Directors:</i>	Mr. Fong Man, Kelvin ( <i>Chairman</i> ) Ms. Fong Nga, Peggy
<i>Non-Executive Director:</i>	Mr. De Weyer, Daniel Ludovicus Joannes
<i>Independent Non-Executive Directors:</i>	Dr. Wong Hak Kun, Jerry Mr. Tam Kwok Ming, Banny Mr. Tsoi Wing Sum Mr. Wong Sui Chui, Frankie

*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).*