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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Legend Strategy International Holdings Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 August 2016 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and considering the payment of an interim dividend, if any.

By Order of the Board
Legend Strategy International Holdings Group Company Limited
Huang Yun
Executive Director

Hong Kong, 16 August 2016

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

Executive Directors:

Mr. Huang Yun
Mr. Dai Lifeng

Non-executive Director:

Mr. Law Fei Shing

Independent Non-executive Directors:

Mr. Chung Wai Man
Mr. Leung Siu Hong
Mr. Tso Hon Sai, Bosco