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 Tuesday, 29 August 2017 for the purposes of, among others, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering, if thought fit, the recommendation on the payment of an interim dividend.

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

Hong Kong, 17 August 2017

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

Executive Directors:	*Mr. Huang Yun* *Mr. Dai Lifeng* *Mr, Wu Li Xin* *Mr. Min Zhi Dong*
Non-executive Directors:	*Mr. Lu Zefeng* *Mr. Chung Wai Man*
Independent Non-executive Directors:	*Mr. Wong Yiu Kit Ernest* *Mr. Cheng Chai Fu* *Mr. Tso Hon Sai, Bosco*