LEGEND STRATEGY INTERNATIONAL HOLDINGS GROUP COMPANY LIMITED
杬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, 23 February 2018 for the purpose of, among others, considering and, if thought fit, approving for publication the announcement of the annual results of the Company and its subsidiaries and the recommendation of the payment of a final dividend for the year ended 31 December 2017.

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

Hong Kong, 9 February 2018

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

Executive Directors:
Mr. Ye Shusheng
Mr. Huang Yun
Mr. Dai Lifeng
Mr. Min Zhi Dong

Non-executive Directors:
Mr. Lu Zefeng

Independent non-executive Directors:
Mr. Cheng Chai Fu
Mr. Tso Hon Sai Bosco
Mr. Wong Yiu Kit Ernest