LEGEND STRATEGY INTERNATIONAL HOLDINGS GROUP COMPANY LIMITED
朸濬國際集團控股有限公司
(a company incorporated in the Cayman Islands with limited liability)
(Stock Code: 1355)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Legend Strategy International Holdings Group Company Limited (the "**Company**") dated 9 February 2018 in relation to the date of the meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company to be held on Friday, 23 February 2018 (the "**Board Meeting**") for the purpose of, among others, considering and, if thought fit, approving the announcement of the annual results of the Company (the "**2017 Annual Results**") and its subsidiaries for the year ended 31 December 2017 for publication and the recommendation of the payment of a final dividend for the year ended 31 December 2017.

The Board hereby announces that as additional time is required to finalise the 2017 Annual Results, the date of the Board Meeting has been changed from Friday, 23 February 2018 to Wednesday, 7 March 2018.

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

Hong Kong, 22 February 2018

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

Executive Directors:
Mr. Ye Shusheng
Mr. HuangYun
Mr. Dai Lifeng

Mr. Min Zhi Dong

Non-executive Director:

Mr. Lu Zefeng

Independent non-executive Directors:

Mr. Cheng Chai Fu

Mr. Tso Hon Sai Bosco

Mr. Wong Yiu Kit Ernest