联想控股
LEGEND HOLDINGS
BUILDING GREAT COMPANIES

聯想控股股份有限公司
Legend Holdings Corporation

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3396)

Date of Board Meeting

The board of directors (the "Board") of Legend Holdings Corporation (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, March 27, 2018 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2017 and its publication, considering the recommendation of payment of a final dividend (if any) and transacting other businesses.

By order of the Board
Legend Holdings Corporation
NING Min
Joint Company Secretary

Hong Kong, March 16, 2018

As at the date of this announcement, the Executive Directors of the Company are Mr. LIU Chuanzhi, Mr. ZHU Linan and Mr. ZHAO John Huan; the Non-executive Directors are Mr. WU Lebin, Mr. WANG Jin and Mr. LU Zhiqiang; and the Independent Non-executive Directors are Mr. MA Weihua, Mr. ZHANG Xuebing and Ms. HAO Quan.