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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, 30 August 2019 for the purposes of, among others, considering and approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 for publication and considering and, if thought fit, approving the recommendation on the payment of an interim dividend.

By order of the Board

Legend Strategy International Holdings Group Company Limited

Yuan Fuer

Chairman

Hong Kong, 20 August 2019

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

Executive director:

Mr. Ye Shusheng

Non-executive directors:

Mr. Yuan Fuer (*Chairman*)

Mr. Hu Xinglong

Independent non-executive directors:

Mr. Wu Jilin

Mr. Du Hongwei

Ms. Li Zhou