LFG Investment Holdings Limited
LFG 投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3938)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of LFG Investment Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 21 November 2019 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2019 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
LFG Investment Holdings Limited
Mui Ho Cheung Gary
Chairman, chief executive officer and executive Director

Hong Kong, 11 November 2019

As at the date of this announcement, the executive Directors are Mr. Mui Ho Cheung Gary, Mr. Liu Chi Wai, Mr. Ng Siu Hin Stanley and Ms. Ho Sze Man Kristie; and the independent non-executive Directors are Ms. Lim Yan Xin Reina, Mr. Poon Lai Yin Michael and Dr. Wong Ho Ki.