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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, 14 February 2020 for the purpose of, among others, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2019 for publication and considering and, if thought fit, approving the recommendation of the payment of a final dividend, if any.

By Order of the Board

Legend Strategy International Holdings Group Company Limited

Yuan Fuer

Chairman

Hong Kong, 4 February 2020

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

Executive director:

Mr. Chung Tin Yan

Non-executive directors:

Mr. Yuan Fuer (Chairman)

Mr. Hu Xinglong

Independent non-executive directors:

Mr. Wu Jilin

Mr. Du Hongwei

Ms. Li Zhou