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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: 03396)

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 Thursday, March 26, 2020 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, 2019 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
Chairman

Hong Kong, March 16, 2020

As at the date of this announcement, the Executive Directors of the Company are Mr. NING Min and Mr. LI Peng; the Non-executive Directors of the Company are Mr. ZHU Linan, Mr. ZHAO John Huan, Mr. WU Lebin, Mr. SUO Jishuan and Mr. WANG Yusuo; and the Independent Non-executive Directors of the Company are Mr. MA Weihua, Mr. ZHANG Xuebing, Ms. HAO Quan and Mr. YIN Jian'an.