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勒泰集團有限公司
LERTHAI GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 112)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Lerthai Group Limited (the “**Company**”) dated 17 March 2020, in relation to the convening of a meeting of the board (the “**Board**”) on Friday, 27 March 2020 (the “**Board Meeting**”) for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the payment of a dividend, if applicable.

The Board hereby announces that as additional time is required by the Company to finalise the above outstanding results, the Board Meeting will be postponed to Tuesday, 31 March 2020.

By order of the Board
Lerthai Group Limited
Yang Longfei
Chairman and Chief Executive Officer

Hong Kong, 26 March 2020

As at the date of this announcement, the executive Directors are Mr. Yang Longfei and Ms. Zhang Yan and the non-executive Director is Mr. Yang Shao Ming and the independent non-executive Directors are Mr. Wong Hon Kit and Mr. Wong Tat Keung.