LEGEND STRATEGY INTERNATIONAL HOLDINGS GROUP COMPANY LIMITED
杋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 (the "**Board**") of directors (the "**Directors**") of Legend Strategy International Holdings Group Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2020 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 2020 for publication and considering and, if thought fit, approving the payment of an interim dividend.

By order of the Board
Legend Strategy International Holdings Group Company Limited
Yuan Fuer
Chairman

Hong Kong, 18 August 2020

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

Executive Directors:
Mr. Chen Wu *(Chief Executive Officer)*
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