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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)

DATE OF BOARD MEETING

Lerthai Group Limited (the “**Company**”) hereby announces that a meeting of the board of directors of the Company will be held on Friday, 28 August 2020 for the purpose of, among other matters, approving publication of the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2020, and considering the payment of an interim dividend, if any.

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

Hong Kong, 18 August 2020

As at the date of this announcement, the Directors of the Company are:

Executive Directors

Mr. Yang Longfei

Ms. Zhang Yan

Non-executive Directors

Mr. Yang Shao Ming

Mr. Chan Ho Yin

Ms. Chi Lai Man Jocelyn

Independent non-executive Directors

Mr. Wong Hon Kit

Mr. Wong Tat Keung

Ms. Chan Lai Ping