

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 28 MAY 2021

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Legend Strategy International Holdings Group Company Limited (the “**Company**”) respectively dated 23 April 2021 and the form of proxy (the “**Proxy Form**”), in respect of the AGM of the Company, to be held at 3:00 p.m. on Friday, 28 May 2021 at Suite 1702, 17/F, World-Wide House, No. 19 Des Voeux Road Central, Central, Hong Kong (the “**Venue**”). Capitalised terms used herein shall have the same meaning as defined in the Circular and the Notice.

The government of Hong Kong has recently announced the relaxation of certain restrictions on group gatherings. In particular, the specified business meeting exemption (which applies to shareholders’ general meetings) under the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Cap.599G of the Laws of Hong Kong) (the “**Regulation**”) has been further relaxed to permit group gatherings of up to 50 persons in each room or partitioned area (for indoor places) or 100 persons in each partitioned area (for outdoor places), provided that (among other conditions) all participants aged 16 or above have been administered with at least one dose of a COVID-19 vaccine.

Pursuant to the Regulation, if not all persons aged 16 or above participating in the specified business meeting have received at least one dose of a COVID-19 vaccine, the pre-existing capacity limit for such meeting will continue to apply. That is, a specified business meeting of more than 20 persons will only be allowed if measures are in place for separating the participants in different rooms or partitioned areas, each accommodating not more than 20 persons.

The Company will hold the AGM as scheduled. In line with the requirements for prevention and control of the continuous spread of COVID-19 coronavirus (the “**Pandemic**”) by the government of Hong Kong, the Company will implement the following prevention and control measures at the AGM against the Pandemic to protect all participants at the AGM including the Shareholders, their proxies and other non-shareholder personnel (the “**Participants**”) from the risk of infection, including:

- (i) all Participants shall be subject to compulsory body temperature check at the entrance of the Venue and Anyone with a body temperature above 37.3 degrees Celsius will not be given access to the Venue;
- (ii) anyone who has any of the symptoms of fever, malaise, dry cough or shortness of breath,

is subject to any compulsory quarantine or medical surveillance order by the Department of Health of Hong Kong, or has had close contact with any COVID-19 patient or person under quarantine, will not be given access to the Venue. Participants will be required to make a representation that they do not fall under any of these conditions;

- (iii) all Participants are required to wear surgical face masks properly before they are permitted to enter the Venue, and at all times while at the Venue and during the AGM. ;
- (iv) a distance of at least 1.5 meters among all seats at the Venue will be set to keep a safe physical distance among the Participants;
- (v) no beverage or refreshment will be served either before, during or after the AGM and no corporate gifts will be distributed to avoid close contacts of the Participants during their attendance; and
- (vi) where the number of attendees of the AGM exceeds 20, measures will be put in place for separating them in different rooms or partitioned areas, each accommodating not more than 20 persons.

Furthermore, the Company strongly recommends the Shareholders intending to attend the AGM to vote by filling in and submitting the Proxy Form. The Proxy Form was despatched to the Shareholders and can also be downloaded from the website of the Company at www.legend-strategy.com or HKEXnews at www.hkexnews.hk. To be valid, the Proxy Form together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority, must be deposited at the Company's branch share registrar, Union Registrars Limited, at Suites 3301–04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, not less than 48 hours before the time fixed for the holding of the AGM (i.e. at or before 3:00 p.m. on Wednesday, 26 May 2021) or any adjournment thereof.

Save for the precautionary measures stated herein, all information in the Circular, Notice and Proxy Form remains unchanged.

Subject to the development of the Pandemic, the Company may implement further changes and precautionary measures and may issue further announcement on such measures as and when appropriate.

We sincerely apologise for any inconvenience caused to any Participants at the AGM due to the precautionary measures implemented against the Pandemic to protect the Participants from the risk of infection.

For and on behalf of the Board
**Legend Strategy International Holdings Group
Company Limited**
Yuan Fuer
Chairman

Hong Kong, 14 May 2021

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

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