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**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)**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “EGM”) of Legend Strategy International Holdings Group Company Limited (the “**Company**”) will be held at Suite 1702, 17/F, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong on Friday, 17 June 2022 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the following resolution which will be proposed with or without amendment as ordinary resolution of the Company:

### **ORDINARY RESOLUTION**

1. **“THAT:**

- (i) the lease agreement (the “**Lease Agreement**”) will be entered into between 深圳枋濬酒店管理有限公司 (transliterated as Shenzhen Legend Strategy Hotel Management Company Limited\*), an indirect wholly-owned subsidiary of the Company, and 深圳市招華會展實業有限公司 (transliterated as Shenzhen Zhaohua Exhibition Industry Company Limited\*) in relation to the proposed lease of certain portion on the 1st floor to 13th floor of building No. 5 under development of project 會展灣里岸廣場 (transliterated as Exhibition Bay Li An Square\*), Bao’an Airport New City, Bao’an District, Shenzhen, Guangdong Province, the PRC (the “**Premises**”), a copy of which having been produced to the EGM marked “A” and signed by the chairman of the EGM for identification purpose, be and is hereby approved, confirmed and ratified and the transactions contemplated thereunder be and are hereby approved; and

- (ii) any one or more directors of the Company be and are hereby authorised to sign, execute, perfect, deliver and do all such documents, deeds, acts, matters and things, as the case may be, as they may in their discretion consider necessary, appropriate, desirable or expedient to carry out and implement the Lease Agreement and all the transactions contemplated thereunder into full effect and to agree to such variation, amendment or waiver as are in the reasonable opinion of the directors of the Company in the interests of the Company and its shareholders as a whole provided that such variation, amendment or waiver shall not be fundamentally different from the terms as provided in the Lease Agreement.”

Yours faithfully,  
By order of the board of directors of  
**Legend Strategy International Holdings Group Company Limited**  
**Yuan Fuer**  
*Chairman*

Hong Kong, 25 May 2022

*Registered office:*

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman  
KY1-1111  
Cayman Islands

*Headquarters and principal place of  
business in Hong Kong:*

Suite 1702, 17/F  
World-Wide House  
19 Des Voeux Road Central  
Central  
Hong Kong

*Notes:*

1. A member entitled to attend and vote at the EGM is entitled to appoint more than one proxy to attend and vote in his stead. A proxy need not be a member of the Company.
2. In order to be valid, form(s) of proxy, 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 office of the Company's 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 EGM or any adjournment thereof.
3. The Register of Members of the Company will be closed from Tuesday, 14 June 2022 to Friday, 17 June 2022, both days inclusive, for the purpose of determining its shareholders' entitlement to attend and vote at the EGM, during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the EGM, Shareholders should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's share registrar, Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, by no later than 4:00 p.m. on Monday, 13 June 2022.

4. Where there are joint registered holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but should there be more than one of such joint holders present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
5. All resolution set out in this notice of the EGM will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. A member entitled to attend and vote at the EGM is entitled to appoint more than one proxy to attend and vote in his stead. A proxy need not be a member of the Company.
6. Whether or not you intend to attend the EGM in person, you are urged to complete and return the form of proxy in accordance with the instructions printed thereon. Completion and return of the form of proxy will not preclude you from attending the EGM and voting in person if you so wish. In the event that you attend the EGM after having lodged the form of proxy, it will be deemed to have been revoked.
7. If Typhoon Signal No. 8 or above remains hoisted at or at any time after 9:00 a.m. on the date of the EGM, the EGM will be postponed or adjourned. The Company will post an announcement on the Company's website at [www.legend-strategy.com](http://www.legend-strategy.com) and the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk) to notify shareholders of the date, time and place of the rescheduled meeting.
8. Considering the outbreak of COVID-19, the Company will implement the following preventive and control measures at the meeting venue of the Meeting, including, without limitation, (i) compulsory body temperature checks and health declaration for all attendees; (ii) mandatory wearing of surgical face masks by all attendees prior to admission to the meeting venue and throughout the EGM; (iii) no corporate gifts, refreshments and coffee/tea will be provided/served; (iv) a distance of at least 1.5 meters among all seats at the meeting venue will be set to keep a safe physical distance among the attendees; and (v) attendees who are subject to quarantine prescribed by the HKSAR Government or has close contact with any person under quarantine and/or exhibiting upper respiratory system disease and/or flu-like symptoms may be denied entry into the meeting venue. Should anyone seeking to attend the meeting decline to submit these requirements or any house rules imposed by the Company or be found to be suffering from a body temperature of over 37.5 degrees Celsius or otherwise unwell, the Company reserves the right to refuse such person's admission to the meeting. The Company reminds the attendees that they should carefully consider the risk of attending the EGM taking into account of their own personal circumstances.

The number of attendees physically attending the meeting inside the meeting venue will be limited to ensure compliance with the HKSAR Government's latest gathering restrictions. Shareholders and/or their proxies will be admitted into the meeting venue on a first come, first served basis. Any other additional precautionary measures in accordance with the prevailing requirements or guidelines of the HKSAR Government and/or regulatory authorities, or as considered appropriate in light of the development of COVID-19 pandemic.

In view of the ever-evolving COVID-19 pandemic situation in Hong Kong, the Company strongly encourages the shareholders to appoint the chairman of the EGM as his/her proxy to vote on the resolution, instead of attending the EGM in person, for the sake of the Shareholders' and other participants' health and safety.

Due to the potential unpredictable development of the COVID-19 pandemic, the Company may be required to change the meeting arrangements for the EGM at short notice. Shareholders are advised to check the websites of HKEX ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.legend-strategy.com](http://www.legend-strategy.com)) for further announcement(s) and update(s) on such arrangements and/or further precautionary measures to be taken.

9. In the event of any inconsistency, the English language text of this notice shall prevail over the Chinese language text.

*The EGM will be held as scheduled when an Amber or a Red Rainstorm Warning Signal or a Black Rainstorm Warning Signal is in force. Shareholders should decide on their own whether they would attend the EGM under bad weather condition bearing in mind their own situations.*

*As at the date of this notice, 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

\* *For identification purposes only*