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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)

**(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
(3) CHANGE OF COMPOSITION OF COMMITTEES OF
THE BOARD OF DIRECTORS**

The Board announces that with effect from 31 December 2022:

- 1) Mr. Lam Cheung Shing Richard will be appointed as an independent non-executive Director;
- 2) Ms. Li Zhou will cease to be an independent non-executive Director; and
- 3) Following the resignation of Ms. Li and the appointment of Mr. Lam as mentioned above, Ms. Li will cease to be and Mr. Lam will be appointed as the chairman of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Legend Strategy International Holdings Group Company Limited (the “**Company**”) is pleased to announce that Mr. Lam Cheung Shing Richard (“**Mr. Lam**”) will be appointed as an independent executive Director, the chairman of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee of the Board with effect from 31 December 2022.

Mr. Lam, aged 64, is the deputy chairman, executive director and chief executive officer of EverChina Int’l Holdings Company Limited (stock code: 202), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). He is a fellow member of Hong Kong Institute of Certified Public Accountants and obtained the Master’s Degree in Business Administration in the Chinese University of Hong Kong in 2006. Mr. Lam spent over ten years in PricewaterhouseCoopers, an international accounting firm and was promoted to the position of senior audit manager, and is equipped with extensive experience in accountancy, taxation and corporate finance. During the period from July 2019 to July 2020, Mr. Lam was also appointed as a senior advisor to the

chairman of the Board, and has a certain understanding of the business of the Company and its subsidiaries. Other than the directorship in the Company, Mr. Lam has also been an independent non-executive director of Lajin Entertainment Network Group Limited (stock code: 8172) since March 2015 and China Water Industry Group Limited (stock code: 1129) since August 2019, whose shares are listed on the GEM Board and the Main Board of the Stock Exchange respectively. Besides, Mr. Lam was appointed as a director in various companies whose shares are listed on the Main Board of the Stock Exchange during the period from December 2001 to December 2014, namely Eagle Legend Asia Limited (now known as Kaisa Capital Investment Holdings Limited) (stock code: 1129), Kai Yuan Holdings Limited (stock code: 1215) and Softpower International Limited (now known as China Pipe Group Limited) (stock code: 380).

Save as disclosed above, Mr. Lam did not hold any directorship in any listed company in Hong Kong or overseas in the last three years preceding the date of this announcement. Mr. Lam also (i) does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company; (ii) is not interested in or deemed to be interested in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) does not hold any other position with the Company or its subsidiaries.

Mr. Lam will enter into a service contract with the Company for a term of 3 years commencing on 31 December 2022, subject to termination by either party giving not less than one month's written notice. He will hold office until the next annual general meeting of the Company and thereafter subject to retirement by rotation and re-election once every three years at the annual general meeting of the Company in accordance with its articles of association. Mr. Lam is entitled to a director's fee of HK\$120,000 per annum as determined by reference to his duties and responsibilities with the Company.

Save as disclosed above and as far as the Board is aware, there is no other information which is required to be disclosed pursuant to rule 13.51(2) of The Rules Governing the Listing of Securities on the Stock Exchange nor is there any other matter in relation to the appointment of Mr. Lam that needs to be brought to the attention of the shareholders of the Company.

The Board warmly welcomes Mr. Lam to join the Board.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Li Zhou (“**Ms. Li**”) has resigned as an independent non-executive Director due to other career pursuit which requires more of her attention with effect from 31 December 2022.

Ms. Li has confirmed that she has no claim against the Company in respect of her resignation; she has no disagreement with the Board; and there is no other matters in relation to her resignation that should be brought to the attention of the Stock Exchange and the shareholders of the Company. The Board would like to express its sincere gratitude to Ms. Li for her contributions towards the Company during her tenure of office.

CHANGE OF COMPOSITION OF COMMITTEES OF THE BOARD

Following the resignation of Ms. Li and the appointment of Mr. Lam as mentioned above, Ms. Li will cease to be and Mr. Lam will be appointed as the chairman of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee with effect from 31 December 2022.

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

Hong Kong, 30 December 2022

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

Executive Director:

Mr. Chung Tin Yan (Chief Executive Officer)

Non-executive Directors:

Mr. Yuan Fuer (Chairman)

Mr. Hu Xinglong

Independent non-executive Directors:

Mr. Wu Jilin

Mr. Du Hongwei

Ms. Li Zhou