

*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)

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO  
LEASE OF PREMISES IN THE PRC**

Reference is made to the announcements of the Company dated 24 December 2021, 7 April 2022 and 14 April 2022 and circular of the Company dated 25 May 2022 (the “**Circular**”) in relation to, among other things, the lease of the Premises. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

On 17 June 2022, relevant resolution for the lease of the Premises has been passed by the Shareholders by way of poll at the EGM and on 5 July 2022, Shenzhen Legend and Shenzhen Zhaohua entered into the Lease Agreement.

In view of the continuous and stringent control of COVID-19 in Shenzhen, the PRC, the delivery of the Premises is expected to be affected and the Company has proactively discussed with Shenzhen Zhaohua on the construction progress and potential delay in delivery of the Premises. Recently, Shenzhen Legend and Shenzhen Zhaohua have reached consensus and entered into a supplemental agreement (the “**Supplemental Agreement**”) to the Lease Agreement on 15 February 2023 pursuant to which the provisional date of delivery of the Premises (i.e. 1 December 2022) will be postponed to a date when the Premises can meet the standards set out in the Lease Agreement and the COVID-19 is significantly controlled but not later than 1 December 2023. The lease term, rent free period, renovation period, rental commencement date and rent payment date shall be postponed accordingly.

The Company confirms that save as disclosed above, all terms and conditions of the Lease Agreement remain the same and valid. Given the continuous spread of COVID-19 in the PRC and the adverse impact on the completion and delivery of the Premises, the Company is of the view that the entering into of the Supplemental Agreement is in the interests of the Company and the Shareholders as a whole.

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

Hong Kong, 15 February 2023

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

*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

Mr. Lam Cheung Shing Richard