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**联想控股股份有限公司**  
**Legend Holdings Corporation**

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

**(Stock Code: 03396)**

## **Date of Board Meeting**

The board of directors (the “**Board**”) of Legend Holdings Corporation (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, March 31, 2023 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2022 and its publication, considering the recommendation of payment of a final dividend (if any) and transacting other businesses.

By order of the Board  
**Legend Holdings Corporation**  
**NING Min**  
*Chairman*

March 17, 2023

*As at the date of this announcement, the Executive Directors of the Company are Mr. NING Min and Mr. LI Peng; the Non-executive Directors of the Company are Mr. ZHU Linan, Mr. ZHAO John Huan, Mr. SUO Jishuan and Mr. YANG Jianhua; and the Independent Non-executive Directors of the Company are Mr. MA Weihua, Ms. HAO Quan and Mr. YIN Jian'an.*