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Legend Upstar Holdings Limited  
駿 聯 控 股 有 限 公 司  
*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 459)

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Legend Upstar Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2023 for the purpose of, amongst other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication thereof, and considering the payment of an interim dividend (if any).

By Order of the Board  
**Legend Upstar Holdings Limited**  
**MUI Ngar May, Joel**  
*Company Secretary*

Hong Kong, 11 August 2023

*As at the date of this announcement, the Board comprises seven Directors, of which four are Executive Directors, namely Mr. WONG Kin Yip, Freddie, Ms. WONG Ching Yi, Angela, Mr. LO Chin Ho, Tony and Mr. WONG Alexander Yiu Ming; and three are Independent Non-Executive Directors, namely Mr. SHA Pau, Eric, Mr. WONG Chung Kwong and Mr. LI Wai Keung.*