LEGEND STRATEGY INTERNATIONAL HOLDINGS GROUP COMPANY LIMITED
朸濬國際集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1355)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Legend Strategy International Holdings Group Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 21 March 2025 for the purpose of, among others, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2024 for publication and considering and, if thought fit, approving the recommendation of the payment of a final dividend, if any.

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

Hong Kong, 6 March 2025

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

Executive director:
Ms. Lee Tsz Yan

Non-executive directors:
Mr. Yuan Fuer *(Chairman)*
Mr. Hu Xinglong

Independent non-executive directors:
Mr. Wu Jilin
Mr. So Yin Wai
Mr. Lam Cheung Ching Richard