

*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**

*(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, 29 August 2025 for the purpose of, among others, considering and approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 for publication and considering and, if thought fit, approving the recommendation of the payment of a interim dividend, if any.

By order of the Board

**Legend Strategy International Holdings Group Company Limited**

**Yuan Fuer**

*Chairman*

Hong Kong, 18 August 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. Lam Cheung Shing Richard

Mr. So Yin Wai