LEGEND STRATEGY INTERNATIONAL HOLDINGS GROUP COMPANY LIMITED
杤 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, 27 March 2026 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 2025 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
Lee Tsz Yan
Executive Director

Hong Kong, 16 March 2026

As at the date of this announcement, the Board comprises Ms. Lee Tsz Yan as executive Director; Mr. Cheung Ching Mo and Mr. Hu Xinglong as non-executive Directors; and Mr. Wu Jilin, Mr. Lam Cheung Shing Richard and Mr. So Yin Wai as independent non-executive Directors.