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## LEGEND STRATEGY INTERNATIONAL HOLDINGS GROUP COMPANY LIMITED

枋濬國際集團控股有限公司

*(a company incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1355)

### DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF MAJOR TRANSACTIONS IN RELATION TO (1) FORMATION OF JOINT VENTURE COMPANIES; AND (2) ENTERING INTO OF THE TENANCY AGREEMENTS

Reference are made to (i) the announcement of the Company dated 24 January 2020 in relation to (a) formation of Joint Venture Companies; and (b) entering into of the Tenancy Agreements (the “**Announcement**”); and (ii) the supplemental announcement of the Company dated 4 February 2020 in relation to the entering into of the Supplemental Chengdu Tenancy Agreement (the “**Supplemental Announcement**”) respectively. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement and the Supplemental Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details on the JV Agreements, the Tenancy Agreements and the respective transactions contemplated thereunder, would be despatched to the Shareholders on or before 24 February 2020.

Since additional time is required for the Company to prepare and finalise certain information in the Circular, the Company expects to despatch the Circular on or before 26 March 2020.

If there is any material development of the captioned transactions, the Company will update the Shareholders as soon as practicable.

For and on behalf of the Board  
**Legend Strategy International Holdings Group  
Company Limited**  
**Yuan Fuer**  
*Chairman*

Hong Kong, 21 February 2020

*As at the date of this announcement, the Board comprises:*

*Executive Director:*

Mr. Chung Tin Yan

*Non-executive Directors:*

Mr. Yuan Fuer (Chairman)

Mr. Hu Xinglong

*Independent non-executive Directors:*

Mr. Wu Jilin

Mr. Du Hongwei

Ms. Li Zhou

*\*For identification purposes only*