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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)

## PRECAUTIONARY MEASURES FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 20 APRIL 2020

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of Legend Strategy International Holdings Group Company Limited (the “**Company**”) respectively dated 26 March 2020 and the form of proxy (the “**Proxy Form**”), in respect of the EGM of the Company, in relation to the very substantial acquisitions of the Company in respect of the formation of Joint Venture Companies and the entering into of the Tenancy Agreements, to be held at 11:30 a.m. on Monday, 20 April 2020 at Suite 1705, 17/F, World-Wide House, No. 19 Des Voeux Road Central, Central, Hong Kong (the “**Venue**”). Capitalised terms used herein shall have the same meaning as defined in the Circular and the Notice.

The Directors note that the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) has become effective on 29 March 2020 and have considered its impact on the EGM. Having taken into account that the formation of Joint Venture Companies and the entering into of the Tenancy Agreements represent the opportunities for the Group to expand its hotel business to other provinces in the PRC which will enhance the scale and profile of the Group’s hotel business, the Board confirms that the EGM will be held as scheduled.

In line with the requirements for prevention and control of the continuous spread of COVID-19 coronavirus (the “**Epidemic**”) by the government of Hong Kong, the Company will implement the following prevention and control measures at the EGM against the Epidemic to protect all participants in the EGM including the Shareholders, their proxies and other non-shareholder personnel (the “**Participants**”) from the risk of infection, including:

- (i) all Participants shall be subject to compulsory body temperature check at the entrance of the Venue and anyone with abnormal body temperature will be denied entry to the Venue;
- (ii) all Participants are required to wear facial surgical masks appropriately in the Venue at all times and particularly during the whole process of the EGM;
- (iii) a distance of at least 1.5 meters among all seats at the Venue will be set to keep a safe physical distance among the Participants; and
- (iv) no beverage and refreshment will be served either before, during or after the EGM and no corporate gifts will be distributed to avoid close contacts of the Participants during their attendance.

Furthermore, the Company strongly recommends the Shareholders intending to attend the EGM to vote by filling in and submitting the Proxy Form. The Proxy Form were despatched to the Shareholders and can otherwise be downloaded from the website of the Company at [www.legend-strategy.com](http://www.legend-strategy.com) or HKEXnews at [www.hkexnews.hk](http://www.hkexnews.hk). To be valid, the Proxy Form together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority, must be deposited at the Company's branch share registrar, Union Registrars Limited, at Suites 3301–04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, not less than 48 hours before the time fixed for the holding of the EGM or any adjournment thereof.

Save as the precautionary measures stated herein, all information in the Circular, Notice and Proxy Form remain unchanged.

We sincerely apologise for any inconvenience caused to any Participants at the EGM due to the precautionary measures implemented against the Epidemic to protect the Participants from the risk of infection.

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

Hong Kong, 9 April 2020

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

*Executive Directors:*

Mr. Chen Wu (*Chief Executive Officer*)

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