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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 ANNUAL GENERAL MEETING TO BE HELD ON 22 MAY 2020

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Legend Strategy International Holdings Group Company Limited (the “**Company**”) respectively dated 20 April 2020 and the form of proxy (the “**Proxy Form**”), in respect of the AGM of the Company, to be held at 3:00 p.m. on Friday, 22 May 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 Company will hold the AGM as scheduled. In line with the requirements for prevention and control of the continuous spread of COVID-19 coronavirus (the “**Pandemic**”) by the government of Hong Kong, the Company will implement the following prevention and control measures at the AGM against the Pandemic to protect all participants at the AGM 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 AGM;
- (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;
- (iv) no beverage or refreshment will be served either before, during or after the AGM and no corporate gifts will be distributed to avoid close contacts of the Participants during their attendance; and
- (v) where the number of attendees of the AGM exceeds 50, measures will be put in place for separating them in different rooms or partitioned areas, each accommodating not more than 50 persons.

Furthermore, the Company strongly recommends the Shareholders intending to attend the AGM to vote by filling in and submitting the Proxy Form. The Proxy Form was despatched to the Shareholders and can also be downloaded from the website of the Company at www.legend-strategy.com or HKEXnews at 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 AGM (i.e. at or before 3:00 p.m. on Wednesday, 20 May 2020 (Hong Kong time)) or any adjournment thereof.

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

Subject to the development of the Pandemic, the Company may implement further changes and precautionary measures and may issue further announcement on such measures as and when appropriate.

We sincerely apologise for any inconvenience caused to any Participants at the AGM due to the precautionary measures implemented against the Pandemic 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, 15 May 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