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LFG Investment Holdings Limited
LFG 投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3938)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of LFG Investment Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 24 June 2021 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2021 and its publication, and considering the payment of a final dividend, if any.

By order of the Board

LFG Investment Holdings Limited

Mui Ho Cheung Gary

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 11 June 2021

As at the date of this announcement, the executive Directors are Mr. Mui Ho Cheung Gary, Mr. Liu Chi Wai, Mr. Ng Siu Hin Stanley, Ms. Ho Sze Man Kristie and Mr. Tang Chun Fai Billy; and the independent non-executive Directors are Ms. Lim Yan Xin Reina, Mr. Poon Lai Yin Michael and Dr. Wong Ho Ki.