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**LEGENDARY GROUP LIMITED**

**創天傳承集團有限公司**

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

**(Stock Code: 8195)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Legendary Group Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held at 5/F World Interest Building, 8 Tsun Yip Lane, Kwun Tong, Hong Kong on Thursday, 30 June 2022 for the following purposes:

1. to consider and approve the audited consolidated annual results of the Group for the year ended 31 March 2022 (the “**Annual Results**”) and approve the announcement in respect of the Annual Results to be published on the websites of the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM**”) and the Company respectively;
2. to consider the date, venue and notice of the annual general meeting of the Company;
3. to consider the payment of final dividend, if any;
4. to consider the closure of the register of members of the Company, if necessary; and
5. to transact any other business, if any.

By order of the Board  
**Legendary Group Limited**  
**Yuen Yu Sum**  
*Chairman and executive Director*

Hong Kong, 15 June 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Yuen Yu Sum (Chairman) and Mr. Chan Lap Jin Kevin; one non-executive Director, namely, Mr. Law Wing Chung; and five independent non-executive Directors, namely, Mr. Chung Chin Kwan, Mr. Chan Kim Fai Eddie, Mr. Ng Chi Ho Dennis, Mr. Chung Kwok Pan and Mr. Leung Kai Cheong Kenneth.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the website of the Company at <http://www.legendaryp.com>.*