

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Legend Strategy International Holdings Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 August 2023 for the purposes of, among others, considering and approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 for publication and considering and, if thought fit, approving the payment of an interim dividend, if any.

By order of the Board
**Legend Strategy International Holdings
Group Company Limited**
Yuan Fuer
Chairman

Hong Kong, 21 August 2023

As at the date of this announcement, the Board comprises the following directors:

Executive director:

Mr. Chung Tin Yan (*Chief Executive Officer*)

Non-executive directors:

Mr. Yuan Fuer (*Chairman*)

Mr. Hu Xinglong

Independent non-executive directors:

Mr. Wu Jilin

Mr. Du Hongwei

Mr. Lam Cheung Shing Richard