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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)

- (1) RESIGNATION OF EXECUTIVE DIRECTOR,
COMPANY SECRETARY AND CHIEF EXECUTIVE OFFICER;
(2) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
(3) APPOINTMENT OF EXECUTIVE DIRECTOR AND FINANCIAL CONTROLLER;
(4) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
(5) CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND
PROCESS AGENT**

The Board announces that with effect from 20 August 2024:

1. Mr. Chung Tin Yan will resign as an executive Director, the Company Secretary and the Chief Executive Officer;
2. Mr. Du Hongwei will resign as an independent non-executive Director
3. Ms. Lee Tsz Yan will be appointed as an executive Director and the financial controller of the Group;
4. Mr. So Yin Wai will be appointed as an independent non-executive Director; and
5. Following the resignation of Mr. Chung Tin Yan as the Company Secretary, Mr. Lee Pak Chung will be appointed as the Company Secretary. Mr. Chung Tin Yan will also cease to act as an Authorised Representative and a Process Agent. Following the cessation of the above roles of Mr. Chung Tin Yan, Ms. Lee Tsz Yan will serve as an Authorised Representative and a Process Agent.

RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Legend Strategy International Holdings Group Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Chung Tin Yan (“**Mr. Chung**”) has tendered his resignation as an executive Director, the secretary of the Company (the “**Company Secretary**”) and the chief executive officer of the Company

(the “**Chief Executive Officer**”), which will come into effect on 20 August 2024 due to his other business engagements. By mutual agreement between the Company and Mr. Chung, the service contract between the Company and Mr. Chung for the appointment of Mr. Chung as an executive Director, the Company Secretary and the Chief Executive Officer has been terminated with effect from 20 August 2024.

Mr. Chung confirmed that he has no disagreement with the Board, has no claims against the Company and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude for Mr. Chung's precious contribution, loyalty, and long-term dedication to the Company during his tenure of service.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Du Hongwai (“**Mr. Du**”) has resigned as an independent non-executive Director due to his other business engagements, which will come into effect on 20 August 2024.

Mr. Du has confirmed that he has no disagreement with the Board, has no claims against the Company and there are no other matters in relation to his resignation that should be brought to the attention of the Shareholders and the Stock Exchange. The Board would like to express its sincere gratitude to Mr. Du for his contribution towards the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR AND FINANCIAL CONTROLLER

The Board further announces that Ms. Lee Tsz Yan (“**Ms. Lee**”) has been appointed as an executive Director and the financial controller of the Group, which will come into effect on 20 August 2024 upon completion of an induction.

Ms. Lee, aged 37, is a certified public accountant of CPA Australia. She obtained a bachelor’s degree in accounting from the University of Wollongong in 2009. Ms. Lee has over 15 years of experience in accounting, auditing, and corporate finance. Before joining the Company, she worked for several publicly listed companies and international public accounting firms.

Ms. Lee will enter into a service contract covering all her positions at the Group with the Company for an initial term of one year with effect from 20 August 2024, subject to termination by either party giving

not less than one month's written notice. Ms. Lee is subject to retirement and re-election in accordance with the articles of association of the Company. Ms. Lee is entitled to an annual remuneration of HK\$300,000 under the service contract, which was determined by the Board on the recommendation of the Remuneration Committee of the Board with reference to her qualifications, experience, duties, and responsibilities with the Company, as well as the Company's performance and the prevailing market conditions.

As at the date of this announcement, Ms. Lee does not have any relationship with any Directors, senior management members, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company, and she does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**").

Ms. Lee has confirmed that she had not held any directorship in any other listed public companies in the three years immediately preceding the date of this announcement. Save as disclosed above, (i) there is no other information required to be disclosed pursuant to any of the requirements of rule 13.51(2) of the Listing Rules; and (ii) there is no other matter which needs to be brought to the attention of the Shareholders and the Stock Exchange in relation to Ms. Lee's appointment.

The Board would like to take this opportunity to congratulate Ms. Lee on her new appointment.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. So Yin Wai ("**Mr. So**") has been appointed as an independent non-executive Director, a member of the Nomination Committee of the Board, a member of the Audit Committee of the Board, and the chairman of the Remuneration Committee of the Board, which will come into effect on 20 August 2024 upon completion of an induction.

Mr. So, aged 62, is a Certified Public Accountant (Practising). Mr. So graduated from the Hong Kong Polytechnic University in 1986 and he has been in the accounting profession for more than 30 years. Mr. So is currently an independent non-executive director of China Wood International Holding Co., Limited, (a company listed on the Stock Exchange with stock code: 1822). He is a fellow member of the Association of Chartered Certified Accountants of the United Kingdom, and the Hong Kong Institute of Certified Public Accountants. He has previously worked for international public accounting firms and has been involved in the audit of some international and local engagements and listed companies. He is currently the sole practitioner of the firm "Alex So & Co. (Certified Public Accountants)". Besides his auditing experiences, Mr. So specializes in company secretarial work, tax planning, and management consultancy matters. Mr. So is the chairman of "New SOHO New Life Association" and the former chairman of "Chinese Business Association". He is also the honorary auditor of several voluntary organizations, including "Hong Kong Parkinson's Disease Foundation" and "HK Po Yin Association

for the Development of Education”.

The Company will enter into a service agreement with Mr. So for an initial term of one year commencing on 20 August 2024, renewable automatically for a successive term of one year upon expiry of every term of his appointment, unless terminated by either party giving not less than one month’s written notice. His appointment will be subject to retirement by rotation and eligible for re-election pursuant to the articles of association of the Company. Mr. So is entitled to an annual remuneration of HK\$120,000 under his service agreement, which was determined by the Board on recommendation of the Remuneration Committee of the Board with reference to his qualifications, experience, duties and responsibilities with the Company, as well as the Company’s performance and the prevailing market conditions.

As at the date of this announcement, Mr. So does not have any relationship with any Directors, senior management members, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company, and he does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, (i) Mr. So has confirmed that he does not hold any other directorship in any other listed public companies in the three years immediately preceding the date of this announcement; (ii) there is no other information required to be disclosed pursuant to any of the requirements of rule 13.51(2) of the Listing Rules; and (iii) there is no other matter which needs to be brought to the attention of the Shareholders and the Stock Exchange in relation to Mr. So’s appointment.

Mr. So has confirmed that (a) he has satisfied all the criteria for assessing independence as set out in rule 3.13 (1) to (8) of the Listing Rules; (b) he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment.

The Board would like to take this opportunity to congratulate Mr. So on his new appointment.

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Following the resignation of Mr. Chung Company as the Company Secretary with effect from 20 August 2024, Mr. Lee Pak Chung (“**Mr. Lee**”) has been appointed as the Company Secretary, which will come into effect on 20 August 2024.

Mr. Lee, aged 59, has over 35 years of experience in finance, accounting, and corporate secretarial services. Before joining the Company, he worked for several publicly listed companies and international public accounting firms. Mr. Lee is currently the chief financial officer and company secretary of China Wood International Holding Co., Limited, (a company listed on the Stock Exchange with stock code: 1822). Mr. Lee holds a bachelor's degree in Computer Studies from the City University of Hong Kong and a Master of Business Administration degree from the Hong Kong University of Science and Technology. Mr. Lee is a member of the Hong Kong Institute of Certified Public Accountants, the American Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, and the Chinese Institute of Certified Public Accountants.

Mr. Chung has ceased to act as an authorised representative of the Company under rule 3.05 of the Listing Rules (the “**Authorised Representative**”) and a representative authorised to accept on the Company's behalf service of any process or notice required to be served on the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 20 August 2024.

Mr. Chung confirmed that he has no disagreement with the Board and there is no matter relating to his cessation of the above roles of Authorised Representative and Process Agent that needs to be brought to the attention of the Shareholders and the Stock Exchange.

Following the cessation of the above roles of Mr. Chung, Ms. Lee has been appointed as an Authorised Representative and a Process Agent, which will come into effect on 20 August 2024. The Board would like to take this opportunity to congratulate Ms. Lee on her new appointments.

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

Hong Kong, 19 August 2024

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

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. Lam Cheung Shing Richard

Mr. Du Hongwai