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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)

SUSPENSION OF TRADING

At the request of Legend Strategy International Holdings Group Company Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Monday, 1 June 2015 pending the release of an announcement pursuant to the Hong Kong Codes on Takeovers and Mergers and in relation to inside information of the Company.

By order of the Board

Legend Strategy International Holdings Group Company Limited

Fong Man, Kelvin

Chairman and Executive Director

Hong Kong, 1 June 2015

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

Executive Directors:

Mr. Fong Man Kelvin (Chairman)
Ms. Fong Nga Peggy
Mr. Mak Yiu Cho
Mr. Law Fei Shing

Independent Non-executive Directors:

Dr. Wong Hak Kun Jerry
Mr. Wong Sui Chi Frankie
Mr. Liu Cheng Zhong
Mr. Frostick Stephen William