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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)

CLARIFICATION OF NEWS

This announcement is made by Legend Strategy International Holdings Group Company Limited (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

An article dated 21 April 2015 appeared on the website of Oriental Press Group Limited concerning a petition filed at the High Court of the Hong Kong Special Administrative Region from Sun Finance Company Limited for 5 million Hong Kong dollars unpaid loan of Mr. Fong Man Kelvin (“**Mr. Fong**”), the Chairman and Executive Director of the Company (Writ of Summons: HCA843/2015).

The board of directors of the Company (the “**Board**”) has been informed by Mr. Fong about the issue and the Board understands that the matter concerns the personal affairs of Mr. Fong and is not aware of any impact on the operation and the financial position of the Company.

By order of the Board
Legend Strategy International Holdings Group Company Limited
Fong Man, Kelvin
Chairman and Executive Director

Hong Kong, 21 April 2015

As at the date hereof, 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