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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)**

**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 Friday, 27 March 2015 for the purpose of, among other matters, approving the final consolidated results of the Company and its subsidiaries for the year ended 31 December 2014 and the publication of the same and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 17 March 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