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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Legend Strategy International Holdings Group Company Limited (the “**Company**”) hereby announces that with effect from 16 April 2015, the Company’s principal place of business in Hong Kong will be changed to:

Room 2401-02, 24/F., Jubilee Centre, 46 Gloucester Road, Wanchai, Hong Kong.

By order of the Board

Legend Strategy International Holdings Group Company Limited

Fong Man, Kelvin

Chairman and Executive Director

Hong Kong, 16 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