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**EAGLE LEGEND ASIA**

**EAGLE LEGEND ASIA LIMITED**

**鵬程亞洲有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 936)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Eagle Legend Asia Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 6A, Winbase Centre, 208–220 Queen’s Road Central, Hong Kong on Friday, 22 March 2013 at 10:30 a.m. for the following purposes:

1. to consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2012 (the “**Annual Results**”) and to approve the draft announcement of the Annual Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business, if any.

By order of the Board  
**Eagle Legend Asia Limited**  
**So Chung**  
*Chairman*

Hong Kong, 12 March 2013

*As at the date of this announcement, the Board comprises Mr. So Chung and Ms. So Man as executive Directors; Mr. Lam Woon Kun as non-executive Director; and Ms. Lo Miu Sheung Betty, Mr. Chan Mo and Mr. Ho Gar Lok as independent non-executive Directors.*