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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, 23 August 2013 at 2:30 p.m. (or as soon as possible thereafter following the conclusion or adjournment of the audit committee meeting) for the following purposes:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2013 (the “**Interim Results**”) and to approve the announcement of the Interim 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 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 August 2013

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