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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 Room 3607, 36/F, China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong on Thursday, 20 August 2015 to transact the following businesses:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 (the “**Interim Results**”) and to approve the draft announcement of the Interim Results to be published on both the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of an interim 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
Zeng Li
Chairman

Hong Kong, 7 August 2015

As at the date of this announcement, the Board comprises Mr. Zeng Li, Mr. Winerthan Chiu and Mr. Chan Ka Lun as executive Directors; Mr. Wu Bang Xing as non-executive Director; and Mr. Wan Tze Fan Terence, Mr. Tsui Robert Che Kwong and Ms. Yang Yan Tung Doris as independent non-executive Directors.