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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 Monday, 21 March 2016 to transact the following businesses:

1. to consider and approve the audited financial results of the Company and its subsidiaries for the year ended 31 December 2015 (the “**Annual Results**”) and to approve the draft announcement of the Annual 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 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
Zeng Li
Chairman

Hong Kong, 29 February 2016

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.