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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Eagle Legend Asia Limited (the “**Company**”) announces that Mr. Wu Bang Xing (“**Mr. Wu**”) has tendered his resignation as a non-executive Director with effect from 23 June 2016 due to his personal engagement.

Mr. Wu has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to his resignation.

The Board would like to take this opportunity to express its appreciation for the efforts of Mr. Wu and his valuable contributions to the Company during his tenure of office.

By order of the Board
Eagle Legend Asia Limited
Zeng Li
Chairman

Hong Kong, 23 June 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; and Mr. Wan Tze Fan Terence, Mr. Tsui Robert Che Kwong and Ms. Yang Yan Tung Doris as independent non-executive Directors.