

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

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, 25 August 2016 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 2016 (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, 10 August 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.*