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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 EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Directors**” and each a “**Director**”) of Eagle Legend Asia Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chan Ka Lun (“**Mr. Chan**”) has tendered his resignation as an executive Director with effect from 1 July 2019. Mr. Chan resigned due to his intention to focus on project investments affair of the Group. Following his resignation as an executive Director, Mr. Chan continued to be a director of certain subsidiaries of the Company.

Mr. Chan has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take the opportunity to thank Mr. Chan for his contribution to the Company during his tenure of office as an executive Director.

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

Hong Kong, 27 June 2019

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.