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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)

APPOINTMENT OF EXECUTIVE DIRECTORS AND APPOINTMENT OF DEPUTY CHAIRMAN OF THE BOARD

The Board is pleased to announce that with effect from 8 July 2019:

- (i) Mr. Guo Peineng (郭培能) has been appointed as an executive Director and the deputy chairman of the Board; and
- (ii) Mr. Chen Huajie (陳華杰) has been appointed as an 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**”) is pleased to announce that with effect from 8 July 2019:

- (i) Mr. Guo Peineng (郭培能) (“**Mr. Guo**”) has been appointed as an executive Director and the deputy chairman of the Board; and
- (ii) Mr. Chen Huajie (陳華杰) (“**Mr. Chen**”) has been appointed as an executive Director.

Set out below are the biographical details of Mr. Guo and Mr. Chen.

Mr. Guo Peineng (郭培能), aged 47, worked in various government organisations in the People’s Republic of China (the “**PRC**”) including the Public Security Bureau in Jieyang City of the Guangdong Province and the Traffic Department in Shenzhen from September 1994 to June 2013. From June 2013 to April 2016, Mr. Guo worked as the chairman and general manager of Shenzhen Taiteng Material Trading Limited Company* (深圳市泰騰材料貿易有限公司) which was principally engaged in material trading in the PRC. He is currently the chairman and general manager of Shenzhen Jin Xiang Sheng Investment Group Holdings Co., Limited* (深圳市錦祥盛投資控股集團有限公司) which is principally engaged in investment holding in the PRC.

Mr. Guo obtained his diploma in Law in the Sichuan University, the PRC, in June 2005. He was an independent non-executive director of Mega Medical Technology Limited (now known as Kaisa Health Group Holdings Limited), the shares of which are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 876) from January 2017 to March 2018.

Pursuant to article 112 of the articles of association (the “**Articles**”) of the Company, as an addition to the Board, Mr. Guo shall hold office only until the next following annual general meeting of the Company and shall then be eligible for re-election at that annual general meeting. According to the service agreement entered into between Mr. Guo and the Company, he has been appointed for a fixed term of two years starting from 8 July 2019, which is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles, and is entitled to a fixed director’s emoluments of RMB1,350,000 annually (after tax) together with a discretionary bonus, which was determined by the Board with reference to his experience, duties, responsibilities and the Company’s remuneration policy. The remuneration package for Mr. Guo has been approved by the Board and the remuneration committee of the Company.

Mr. Chen Huajie (陳華杰), aged 43, has over 19 years of experience in the construction industry. Mr. Chen is currently the chairman and general manager of Shenzhen Xinqiyuan Shiye Development Co., Ltd.* (深圳市新啓源實業發展有限公司) (“**Shenzhen Xinqiyuan**”), which is principally engaged in construction projects in the PRC. Mr. Chen joined Shenzhen Xinqiyuan in August 2015. Prior to joining Shenzhen Xinqiyuan, Mr. Chen worked in various positions including but not limited to engineer, project manager and general manager in a property developer group in the PRC from June 2004 to August 2015.

Mr. Chen graduated from Gansu Industrial University* (甘肅工業大學) (now known as Lanzhou University of Technology* (蘭州理工大學)), the PRC, with a bachelor’s degree in construction engineering in June 2000. He is an associated constructor* (二級建造師) in the PRC.

Pursuant to article 112 of the Articles, as an appointment to fill a casual vacancy of the Board, Mr. Chen shall hold office only until the next following general meeting of the Company and shall then be eligible for re-election at that general meeting. According to the service agreement entered into between Mr. Chen and the Company, he has been appointed for a fixed term of two years starting from 8 July 2019, which is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles, and is entitled to a fixed director’s emoluments of RMB1,680,000 annually (after tax) together with a discretionary bonus, which was determined by the Board with reference to his experience, duties, responsibilities and the Company’s remuneration policy. The remuneration package for Mr. Chen has been approved by the Board and the remuneration committee of the Company.

Save as disclosed herein, each of Mr. Guo and Mr. Chen did not hold any other directorship in the last three years in other public company the securities of which are listed on any securities market in Hong Kong or overseas and does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company and does not hold any position of the Company and other companies within the Group.

As at the date of this announcement, each of Mr. Guo and Mr. Chen does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, each of Mr. Guo and Mr. Chen confirmed that there is no other information which is required to be disclosed pursuant to rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange nor is there any other matter regarding his appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Guo and Mr. Chen for joining the Board.

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

Hong Kong, 8 July 2019

As at the date of this announcement, the Board comprises Mr. Zeng Li, Mr. Guo Peineng, Mr. Winerthan Chiu and Mr. Chen Huajie 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.

** The English names of the PRC entities referred to in this announcement are transliterations from their Chinese names and are for identification purposes only, and should not be regarded as the official English name(s) of such Chinese name(s). If there is any inconsistency, the Chinese name shall prevail.*