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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Eagle Legend Asia Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 28 August 2019, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 16 August 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.