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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)**

### **(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (“**Directors**” and each a “**Director**”) of Eagle Legend Asia Limited (the “**Company**”) announces that Mr. Tsui Robert Che Kwong (“**Mr. Tsui**”) has resigned as an independent non-executive Director with effect from 9 November 2019 as he would like to devote more time to his other business engagements.

Mr. Tsui has confirmed that he does not have any disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Tsui for his effort and valuable contribution to the Company during his tenure of service as Director.

#### **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Following his resignation as a Director, Mr. Tsui also ceased to be a member of the audit committee of the Company (the “**Audit Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”).

The Board is pleased to announce that (i) Mr. Li Yongjun, an independent non-executive Director has been appointed as a member of the Audit Committee; and (ii) Mr. Xu Xiaowu, an independent non-executive Director has been appointed as a member of the Nomination Committee, with effect from 9 November 2019.

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

Hong Kong, 11 November 2019

*As at the date of this announcement, the Board comprises Mr. Zeng Li , Mr. Guo Peineng, Mr. Zhao Yi and Mr. Chen Huajie as executive Directors; and Mr. Wan Tze Fan Terence, Mr. Li Yongjun and Mr. Xu Xiaowu as independent non-executive Directors.*