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EAGLE LEGEND ASIA LIMITED

鵬程亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the "Board") of Eagle Legend Asia Limited (the "Company") hereby announces that the name of the principal share registrar and transfer office of the Company in the Cayman Islands has been changed from Estera Trust (Cayman) Limited to Ocorian Trust (Cayman) Limited with effect from 6 April 2020. The address of the principal share registrar and transfer office of the Company in the Cayman Islands remains unchanged.

By order of the Board **Eagle Legend Asia Limited Guo Peineng**Deputy Chairman

Hong Kong, 6 April 2020

As at the date of this announcement, the board of directors of the Company comprises Mr. Guo Peineng, Mr. Zhao Yi and Mr. Chen Huajie as executive directors; and Mr. Xu Xiaowu, Mr. Li Yongjun and Mr. Diao Yingfeng as independent non-executive directors.