

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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 Friday, 26 March 2021, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 16 March 2021

*As at the date of this announcement, the Board 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.*