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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)**

### **INSIDE INFORMATION DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER**

This announcement is made by Eagle Legend Asia Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company has been informed by Harbour Luck Investments Limited (“**Harbour Luck**”), the controlling shareholder (as defined in the Listing Rules) of the Company, that on 23 April 2019, Harbour Luck has entered into a conditional agreement for sale and purchase (the “**Agreement**”) with a third party (the “**Purchaser**”), pursuant to which, Harbour Luck shall, subject to the terms and conditions of the Agreement, dispose of 275,600,000 ordinary shares of HK\$0.01 each of the Company (each a “**Share**”), representing 26.00% of issued share capital of the Company as at the date of this announcement (the “**Disposal**”). To the best knowledge of the Directors, having made all reasonable enquiries, each of the Purchaser and its ultimate beneficial owner(s) is independent of and not a connected person (as defined in the Listing Rules) of the Company.

As at the date of this announcement, Harbour Luck is the legal and beneficial owner of 600,000,000 Shares, representing approximately 56.60% of the issued share capital of the Company. Harbour Luck is wholly-owned by Mr. Zeng Li, the chairman of the Board and an executive Director.

Immediately following the Disposal, assuming there is no change in the issued share capital of the Company from the date of this announcement until the date of completion of the Disposal, Harbour Luck will hold 324,400,000 Shares, representing approximately 30.60% of the issued share capital of the Company, and will, together with Mr. Zeng Li remain as the controlling shareholders (as defined in the Listing Rules) of the Company.

**The completion of the Disposal is subject to the terms and conditions of the Agreement and may or may not proceed. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 23 April 2019

*As at the date of this announcement, the Board comprises Mr. Zeng Li, Mr. Winerthan Chiu and Mr. Chan Ka Lun 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.*