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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 Friday, 27 March 2020, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 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, 17 March 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.