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Incorporated in Bermuda with limited liability  
Stock Code: 494

## TRADING HALT

The board of directors of Li & Fung Limited (the “Company”) announces that at the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted at 10:18 a.m. on 28 June 2019 pending the release of an announcement by the Company in relation to a discloseable transaction of the Company which constitutes inside information.

By Order of the Board  
Terry Wan Mei Chow  
Company Secretary, Li & Fung Limited

Hong Kong, 28 June 2019

*As at the date of this announcement, the Executive Directors of the Company are William Fung Kwok Lun (Group Chairman), Spencer Theodore Fung (Group Chief Executive Officer) and Joseph C. Phi; the Non-executive Directors are Victor Fung Kwok King (Honorary Chairman) and Marc Robert Compagnon; the Independent Non-executive Directors are Allan Wong Chi Yun, Martin Tang Yue Nien, Margaret Leung Ko May Yee, Chih Tin Cheung and John G. Rice.*