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Incorporated in Bermuda with limited liability
Stock Code: 494

DATE OF BOARD MEETING

The board of directors (the “Board”) of Li & Fung Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 20 March 2020 for the purpose of, among other matters, approving the announcement of the final results for the year ended 31 December 2019 for publication and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
William FUNG Kwok Lun
Group Chairman, Li & Fung Limited

Hong Kong, 10 March 2020

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.