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Incorporated in Bermuda with limited liability  
Stock Code: 494

## **CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 12 MAY 2020**

References are made to the circular (the “Circular”) and notice (the “Notice”) of the annual general meeting (“AGM”) of Li & Fung Limited (the “Company”) both dated 7 April 2020 and the form of proxy (the “Proxy Form”), regarding the AGM of the Company to be held on Tuesday, 12 May 2020 at 11:30 a.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The board of directors of the Company hereby announces that, due to the recent development of the epidemic caused by coronavirus disease COVID-19, and after due consideration, the venue of the AGM will be changed to **Ground Floor, Hong Kong Spinners Industrial Building, Phases I & II, 800 Cheung Sha Wan Road, Kowloon, Hong Kong** in order to enhance social distancing measures.

Save for the change of venue of the AGM, all the information set out in the Circular, the Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the AGM in person are advised to pay attention to the abovementioned change of venue.

For and on behalf of  
Li & Fung Limited  
**Terry Wan Mei Chow**  
*Company Secretary*

Hong Kong, 20 April 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.*