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LEFT FIELD PRINTING GROUP LIMITED

澳獅環球集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1540)

DATE OF BOARD OF DIRECTORS' MEETING

The board of directors (the “Board”) of Left Field Printing Group Limited (the “Company”) announces that a meeting of the Board will be held at 3:00 p.m. on Monday, 31 August 2020 at 26/F, 625 King’s Road, North Point, Hong Kong, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and consider the recommendation for payment of an interim dividend, if applicable.

By Order of the Board
Left Field Printing Group Limited
Richard Francis Celarc
Chairman

Hong Kong, 19 August 2020

As at the date of this announcement, the Board comprises Mr. Richard Francis Celarc, Mr. Lau Chuk Kin and Ms. Tang Tsz Ying as executive directors; Mr. Paul Antony Young as non-executive director; Mr. Chan David Yik Keung, Mr. David Ho and Mr. Tsui King Chung David as independent non-executive directors.

* *For identification purpose only*