

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



LI & FUNG LIMITED

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 Thursday, 17 March 2016 for the purpose of, among other matters, approving the announcement of the final results for the year ended 31 December 2015 for publication and considering the recommendation on the payment of a final dividend.

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

Hong Kong, 2 March 2016

Websites: www.lifung.com
www.irasia.com/listco/hk/lifung

As at the date of this announcement, Executive Directors of the Company are William Fung Kwok Lun (Group Chairman), Spencer Theodore Fung (Group Chief Executive Officer) and Marc Robert Compagnon; Non-executive Director is Victor Fung Kwok King (Honorary Chairman); Independent Non-executive Directors are Paul Edward Selway-Swift, Allan Wong Chi Yun, Martin Tang Yue Nien and Margaret Leung Ko May Yee.