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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 Thursday, 22 March 2018 for the purpose of, among other matters, approving the announcement of the final results for the year ended 31 December 2017 for publication and considering the recommendation on the payment of a final dividend, if any, and the declaration of the Special Dividend as defined in the circular of the Company dated 9 January 2018.

By Order of the Board

William FUNG Kwok Lun

Group Chairman, Li & Fung Limited

Hong Kong, 8 March 2018

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), Marc Robert Compagnon and Joseph C. Phi; Non-executive Director is Victor Fung Kwok King (Honorary Chairman); 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.