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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, 20 August 2015 for the purpose of, among other matters, approving the announcement of the interim results for the six months ended 30 June 2015 for publication and considering the payment of an interim dividend.

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

Hong Kong, 5 August 2015

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.