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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, 19 March 2015 for the purpose of, among other matters, approving the announcement of the final results for the year ended 31 December 2014 for publication and considering the recommendation on the payment of a final dividend.

By Order of the Board
Terry WAN Mei Chow
Company Secretary



Hong Kong, 4 March 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, Franklin Warren McFarlan, Martin Tang Yue Nien and Margaret Leung Ko May Yee.