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le saunda holdings ltd.

利信達集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 738)

**RESIGNATION OF EXECUTIVE DIRECTOR,
CHIEF FINANCIAL OFFICER, QUALIFIED ACCOUNTANT,
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Le Saunda Holdings Limited (“the Company”) announces that Mr. Wong Tai Chung, Kenneth (“Mr. Wong”) has tendered his resignation as the executive director, chief financial officer, qualified accountant, company secretary and authorised representative of the Company due to personal reasons with effect from 22 June 2010.

The Board and Mr. Wong have confirmed that there is no disagreement with each other.

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of holders of securities of the Company in relation to Mr. Wong’s resignation.

The Board is actively identifying suitable candidate with appropriate qualifications to fill the vacancy of company secretary in compliance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company will make further announcement as soon as practicable for the relevant appointment.

The Board would like to express its appreciation to Mr. Wong for his contributions to the Company during his tenure of service.

As at the date of this announcement, the Company’s Executive Directors are Mr. Lee Tze Bun, Marces, Ms. Lau Shun Wai, Ms. Chui Kwan Ho, Jacky, Ms. Wong Sau Han and Ms. Chu Tsui Lan; three independent non-executive Directors are Mr. Lam Siu Lun, Simon, Mr. Leung Wai Ki, George and Mr. Hui Chi Kwan.

By Order of the Board
Le Saunda Holdings Ltd.
Lee Tze Bun, Marces
Chairman

Hong Kong, 22 June 2010

**For identification purposes only*