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le saunda holdings ltd.

萊爾斯丹控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code:0738)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Le Saunda Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Yuen Chee Wing (“**Mr. Yuen**”) has resigned as company secretary of the Company (the “**Company Secretary**”) with effect from 27 May 2015, but remains as a chief financial officer of the Group due to internal job reallocation. Mr. Yuen has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation as the Company Secretary that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Ms. Lo Tik Man, Ophelia (“**Ms. Lo**”) has been appointed as the Company Secretary with effect from 27 May 2015. Ms. Lo is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board takes this opportunity to express its sincere gratitude to Mr. Yuen for his valuable contribution to the Company during his tenure as the Company Secretary and also extends its welcome to Ms. Lo on her new appointment.

By order of the Board
Le Saunda Holdings Limited
James Ngai
Chairman

Hong Kong, 26 May 2015

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

**For identification purpose only*