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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 Ms. Lo Tik Man, Ophelia (“**Ms. Lo**”) has resigned as company secretary of the Company (the “**Company Secretary**”) with effect from 1 January 2019. Ms. Lo has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation as the Company Secretary that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board further announces that Mr. Yuen Chee Wing (“**Mr. Yuen**”) has been appointed as the Company Secretary with effect from 1 January 2019. Mr. Yuen is currently the chief financial officer of the Company. He graduated from City University of Hong Kong with a Bachelor’s degree in Business, The Chinese University of Hong Kong with a Master’s degree in Business Administration, and Manchester Metropolitan University with a Bachelor’s degree in Laws. Mr. Yuen is a certified public accountant of Hong Kong Institute of Certified Public Accountants. He has over 23 years of experience in audit and accounting. Prior to joining the Group, he was the financial controller of a machinery manufacturer listed on the Stock Exchange.

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

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

Hong Kong, 10 December 2018

*As at the date of this announcement, the Company’s executive Directors are Mr. Cheng Wang, Gary, Ms. Chui Kwan Ho, Jacky and Ms. Liao Jian Yu; 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*