le saunda holdings ltd.
萊爾斯丹控股有限公司*

(incorporated in Bermuda with limited liability)
(Stock Code: 0738)

DATE OF BOARD MEETING

The board of directors (the "Board") of Le Saunda Holdings Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at 17th Floor, 1063 King's Road, Quarry Bay, Hong Kong on Thursday, 25 May 2017 for the purpose of, among other things, approving the final results of the Company and its subsidiaries for the year ended 28 February 2017 and considering the payment of a final dividend, if any.

By order of the Board
Le Saunda Holdings Limited
Lo Tik Man, Ophelia
Company Secretary

Hong Kong, 15 May 2017

As at the date of this announcement, the Company's executive Directors are Mr. Cheng Wang, Gary, Ms. Chu Tsui Lan and Ms. Chui Kwan Ho, Jacky; 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*