

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Date of Board Meeting

The board of directors (the “Board”) of S.A.S. Dragon Holdings Limited (the “Company”) announces that a meeting of the Board will be held on 24 August 2020 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board
S.A.S. Dragon Holdings Limited
Wong Wai Tai
Company Secretary

Hong Kong, 12 August 2020

As at the date of this announcement, the Board comprises four executive directors, namely Dr. Yim Yuk Lun, Stanley BBS JP, Mr. Wong Sui Chuen, Mr. Yim Tsz Kit, Jacky and Mr. Wong Wai Tai and four independent non-executive directors are Mr. Wong Tak Yuen, Adrian, Mr. Liu Chun Ning, Wilfred, Mr. Cheung Chi Kwan and Mr. Wong Wai Kin.