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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,
CHIEF FINANCIAL OFFICER, AUTHORISED REPRESENTATIVE
AND
PROCESS AGENT**

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 (i) company secretary of the Company (the “**Company Secretary**”), (ii) chief financial officer of the Company (the “**CFO**”), (iii) authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iv) authorised representative for accepting service of process and notices on behalf of the Company as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules (the “**Process Agent**”), with effect from 1 September 2021 due to his intention to pursue his other personal affairs.

Mr. Yuen has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Chan Tsz Lok (“**Mr. Chan**”) has been appointed as the Company Secretary and the CFO with effect from 1 September 2021. Mr. Chan, aged 45, joined the Group in August 2009 and is currently the financial controller of the Company. He holds a Master degree of Science in Financial Management from Heriot Watt University, UK and is a fellow member of Association of Chartered Certified Accountants in the UK. He has over 24 years of experience in internal control, financial management and accounting. Prior to joining the Group, he has held senior positions in a multinational corporation and manufacturing groups listed on the Stock Exchange.

In addition to above, Mr. Chan has also been appointed in replacement of Mr. Yuen as the Authorised Representative and the Process Agent with effect from 1 September 2021.

The Board takes this opportunity to express its sincere gratitude to Mr. Yuen for his valuable contribution to the Company during his tenure of office and also extends its welcome to Mr. Chan on his appointment.

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

Hong Kong, 2 August 2021

As at the date of this announcement, the Company's executive Directors are Ms. Chui Kwan Ho, Jacky, Ms. Liao Jian Yu and Mr. Li Wing Yeung, Peter; non-executive Director is Mr. James Ngai ; independent non-executive Directors are Mr. Lam Siu Lun, Simon, Mr. Leung Wai Ki, George and Mr. Hui Chi Kwan.

**For identification purpose only*