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## **S.A.S. Dragon Holdings Limited**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1184)**

### **ANNOUNCEMENT**

## **FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONTINUING CONNECTED TRANSACTIONS**

This announcement is made pursuant to Rule 14A.47 of the Listing Rules.

References are made to the announcement (the “**Announcement**”) of S.A.S. Dragon Holdings Limited (the “**Company**”) dated 2 December 2021 in relation to the continuing connected transactions under the Conditional Master Agreement between the Group and the Hon Hai Group in the next 3 financial years during the period between 1 January 2022 and 31 December 2024 (both dates inclusive) and the announcements of the Company dated 22 December 2021 and 14 January 2022 (the “**Delay Announcements**”) in relation to delay in dispatch of the Circular. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcements.

As stated in the Announcement and the Delay Announcements, a circular (the “**Circular**”) containing, inter alia, (a) further information on the Conditional Master Agreement and the Caps; (b) the letter of advice from Gram Capital; (c) the recommendations from the Independent Board Committee; and (d) a notice of the SGM will be dispatched to the Shareholders as soon as practicable but no later than 28 January 2022.

As additional time is required to prepare and finalise the information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to a date on or before 11 February 2022.

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

Hong Kong, 28 January 2022

*As at the date of this announcement, the Board comprises five executive directors are Dr. Yim Yuk Lun, Stanley BBS JP, Mr. Wong Sui Chuen, Mr. Yim Tsz Kit, Jacky, Mr. Wong Wai Tai and Mr. Tsui Chi Wing, Eric 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.*