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S.A.S. Dragon Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 1184)

CHANGE OF VENUE OF SPECIAL GENERAL MEETING TO BE HELD ON 1 MARCH 2022

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the special general meeting (“**SGM**”) of S.A.S. Dragon Holdings Limited (the “**Company**”) both dated 14 February 2022 and the form of proxy (the “**Proxy Form**”), regarding the SGM of the Company to be held on Tuesday, 1 March 2022 at 11:00 a.m. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

Due to the tightened social distancing measures implemented by the Hong Kong Government in view of the development of COVID-19 epidemic situation in Hong Kong, the Board hereby announces that the venue of the SGM will be changed to 28/F., Noble Centre, No. 1006, 3rd Fuzhong Road, Futian District, Shenzhen, PRC.

Save for the change of venue of the SGM, all the information set out in the Circular, the Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the SGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the SGM in person are advised to pay attention to the abovementioned change of venue.

By order of the Board
S. A.S. Dragon Holdings Limited
Dr. Yim Yuk Lun, Stanley *BBS JP*
Chairman and Managing Director

Hong Kong, 14 February 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.