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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: 00738)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Le Saunda Holdings Limited (the “**Company**”) announces that Ms. Liao Jian Yu (“**Ms. Liao**”) has resigned as an executive director of the Company with effect from 1 May 2022 due to her intention to pursue her other personal affairs.

Ms. Liao has confirmed that she has no disagreement with the Board and there is no matter with respect to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Liao for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, 28 February 2022

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*