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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Le Saunda Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Liu Tsz Yan (“**Ms. Liu**”) has been appointed as an executive director of the Company (“**Executive Director**”) with effect from 25 April 2022.

Ms. Liu, aged 36, joined the Group in April 2022 and is responsible for the Group’s human resources and administration functions. Ms. Liu graduated from University of Adelaide with a Bachelor’s degree in Economics and a Master’s degree in Wine Business. She is a member of Rotary Club Central. Ms. Liu has over 8 years of experience in marketing and human resources areas. Prior to joining the Group, Ms. Liu was the marketing manager of a catering company in Hong Kong. She is the daughter-in-law of Mr. Lee Tze Bun, Marces, a controlling shareholder of the Company and the sister-in-law of Mr. Li Wing Yeung, Peter, an executive director of the Company.

Ms. Liu has entered into a service agreement with the Company (the “**Service Agreement**”) which does not have any fixed term, and is subject to retirement by rotation and re-election at annual general meeting of the Company at least once every three years in accordance with the bye-laws of the Company. The Service Agreement may be terminated by either party by giving three months’ written notice or in accordance with other terms thereof. Ms. Liu will be entitled to a fixed annual salary of HK\$210,000 plus discretionary bonus, which are determined by the remuneration committee of the Board with reference to Ms. Liu’s qualification, experience and performance, the profitability of the Group as well as the remuneration benchmark in the industry and the prevailing market conditions.

Save as disclosed in this announcement, (a) Ms. Liu did not hold any directorships in any other listed public companies in the past three years; (b) she does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company; (c) she does not have any interests in shares, underlying shares and debentures of the Company and/or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (d) there is no other information which is discloseable pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (e) there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to Ms. Liu’s appointment.

The Board would like to express its warm welcome to Ms. Liu for joining the Company as Executive Director.

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

Hong Kong, 25 April 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*