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## **SEM Holdings Limited**

**澳達控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9929)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of SEM Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been changed to Unit 1, 4/F, Chai Wan Industrial City Phase II, 70 Wing Tai Road, Chai Wan, Hong Kong with effect from 13 June 2022.

By Order of the Board  
**SEM Holdings Limited**  
**Woo Chu Fai**

*Executive Director and chief executive officer*

Hong Kong, 13 June 2022

*As of the date of this announcement, the Board of Directors of the Company comprises Mr. Woo Chu Fai, Mr. Wun Chi Wai and Mr. Yu Chi Kwan as executive Directors; Mr. Wan Man Keung and Mrs. Kan Wan Wai Yee Mavis as non-executive Directors; and Mr. Lau Ping Cheung Kaizer, Dr. Sham Chung Ping Alain, BBS and Mr. May Tai Keung Nicholas as independent non-executive Directors.*