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S.A.S. Dragon Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 1184)

PROPOSED AMENDMENTS TO THE BYE-LAWS

This announcement is made by S.A.S. Dragon Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to amend the existing bye-laws of the Company (the “**Bye-laws**”) to:

- (a) reflect and align with changes to the requirements under the amended Appendix 3 of the Listing Rules with respect to core shareholder protection standards; and
- (b) align the Bye-laws with the applicable laws of Bermuda and incorporate certain housekeeping amendments.

In view of the proposed amendments to the Bye-laws, the Board also proposed to adopt the new Bye-laws in substitution for and to the exclusion of the existing Bye-laws.

The proposed amendments to the Bye-laws and adoption of the new Bye-laws incorporating such amendments shall be subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 22 May 2023 (the “**AGM**”). A circular containing, among other things, details of the proposed amendments to the Bye-laws together with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 27 March 2023

As at the date of this announcement, the Board comprises five executive Directors, namely 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, one non-executive Director Ms. Yim Kei Man, Carmen and four independent non-executive Directors, namely Mr. Wong Tak Yuen, Adrian, Mr. Liu Chun Ning, Wilfred, Mr. Cheung Chi Kwan and Mr. Wong Wai Kin.