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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Le Saunda Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Suites 1104-1106, 11<sup>th</sup> Floor, 1063 King’s Road, Quarry Bay, Hong Kong on Monday, 29 May 2023 for the purpose of, among other things, approving the final results of the Company and its subsidiaries for the year ended 28 February 2023 and considering the payment of a final dividend, if any.

By order of the Board  
**Le Saunda Holdings Limited**  
**Chan Tsz Lok**  
*Company Secretary*

Hong Kong, 15 May 2023

*As at the date of this announcement, the Company’s executive Directors are Ms. Chui Kwan Ho, Jacky, Mr. Li Wing Yeung, Peter and Ms. Liu Tsz Yan; 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*