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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)

BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 17 JULY 2023

This announcement refers to the circular of Le Saunda Holdings Limited (the “**Company**”) dated 15 June 2023 (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting of the Company to be held on Monday, 17 July 2023 (the “**AGM**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and/or the Notice.

BAD WEATHER ARRANGEMENT

According to the Notice, the AGM is scheduled to be held at 10:30 a.m. on Monday, 17 July 2023 at The Hong Kong General Chamber of Commerce, Theatre A, 22nd Floor, United Centre, 95 Queensway, Admiralty, Hong Kong.

The Board is aware of the approach of a tropical cyclone, and that there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Company would like to announce that in the event that a Typhoon Signal No.8 (or above) or a Black Rainstorm Warning Signal is hoisted or remains hoisted at or after 7:00 a.m. on Monday, 17 July 2023, the AGM will be adjourned to 10:30 a.m. on Tuesday, 18 July 2023 at the same venue.

If the AGM is so adjourned, the withdrawal of ordinary resolution no. 2(4) set out in the Notice as disclosed in the announcement of the Company dated 12 July 2023 and all other resolutions set out in the Notice will remain unchanged, and all such other resolutions will be proposed at the adjourned AGM.

All forms of proxy deposited with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, for the purposes of the AGM will remain valid for the adjourned AGM.

The book closure period for ascertaining the entitlement of the Shareholders to attend and vote at the AGM (as stated in the Notice) will remain unchanged.

Shareholders should make their own decisions as to whether they will attend the AGM under bad weather conditions bearing in mind their own situations and, if they do so, they are advised to exercise care and caution.

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

Hong Kong, 14 July 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*