## Disclaimer

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Cash Dividend Announcement for Equity Issuer	
Issuer name	Le Saunda Holdings Limited
Stock code	00738
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 31 August 2023 and Record Date
Announcement date	30 October 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	29 February 2024
Reporting period end for the dividend declared	31 August 2023
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 November 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 November 2023 16:30
Book close period	From 14 November 2023 to 15 November 2023
Record date	15 November 2023
Payment date	24 November 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Units 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wan Chai
	Hong Kong
	Hong Kong

Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

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, Mr. Hui Chi Kwan and Ms. Chan Kit Yin

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