

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**GROUP**  
**S.A.S. Dragon Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1184)**

**Date of Board Meeting**

The board of directors (the “Board”) of S.A.S. Dragon Holdings Limited (the “Company”) announces that a meeting of the Board will be held on 25 March 2024 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board  
**S.A.S. Dragon Holdings Limited**  
**Wong Wai Tai**  
Company Secretary

Hong Kong, 13 March 2024

*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.*