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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)

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Le Saunda Holdings Limited (the “**Company**”) is pleased to announce that the head office and principal place of business of the Company in Hong Kong will be changed to Suite 1106, 11th Floor, 1063 King’s Road, Quarry Bay, Hong Kong with effect from 1 July 2024. The telephone, facsimile numbers and website of the Company remain unchanged.

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

Hong Kong, 24 June 2024

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.

**For identification purpose only*