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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)

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Le Saunda Holdings Limited (the “**Company**”) announces that Ms. Liu Tsz Yan (“**Ms. Liu**”) has resigned as an executive director of the Company with effect from 13 September 2024 due to her intention to pursue her other personal affairs.

Ms. Liu has confirmed that she has no disagreement with the Board and there is no matter with respect to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Liu for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, 9 September 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*