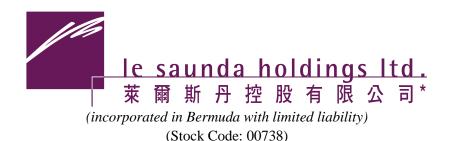
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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



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