

*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.*



**le saunda holdings ltd.**

**萊爾斯丹控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 00738)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Le Saunda Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Tony Kan & Co., Conference Room, Suites 1901-2, 19th Floor, World-Wide House, No. 19 Des Voeux Road Central, Central, Hong Kong on Monday, 26 May 2025 for the purpose of, among other things, approving the final results of the Company and its subsidiaries for the year ended 28 February 2025 and considering the payment of a final dividend, if any.

By order of the Board  
**Le Saunda Holdings Limited**  
**Chan Tsz Lok**  
*Company Secretary*

Hong Kong, 12 May 2025

*As at the date of this announcement, the Company’s executive Director is Mr. Li Wing Yeung, Peter; 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*