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GROUP

S.A.S. Dragon Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1184)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “Board”) of directors (the “Directors”, and each, a “Director”) of S.A.S. Dragon Holdings Limited (the “Company”) announces that Mr. Wong Sui Chuen, a non-executive Director, resigned as a member of the nomination committee of the Board (the “Nomination Committee”) and Ms. Yim Kei Man, Carmen, a non-executive Director, was appointed as a member of the Nomination Committee to replace Mr. Wong Sui Chuen with effect from 27 June 2025.

The Board would like to express its sincere gratitude to Mr. Wong Sui Chuen for his contributions towards the Nomination Committee during his tenure as the member thereof and to extend a warm welcome to Ms. Yim Kei Man, Carmen in her new role in the Nomination Committee.

By order of the Board
S.A.S. Dragon Holdings Limited
Dr. Yim Yuk Lun, Stanley SBS BBS JP
Chairman and Managing Director

Hong Kong, 27 June 2025

As at the date of this announcement, the Board comprises four executive directors, namely Dr. Yim Yuk Lun, Stanley SBS BBS JP, Mr. Yim Tsz Kit, Jacky, Mr. Wong Wai Tai and Mr. Tsui Chi Wing, Eric, two non-executive directors, namely Mr. Wong Sui Chuen and Ms. Yim Kei Man, Carmen and three independent non-executive directors, namely Mr. Wong Tak Yuen, Adrian, Mr. Cheung Chi Kwan and Mr. Wong Wai Kin.