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SEM Holdings Limited
澳達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9929)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of SEM Holdings Limited (the “**Company**”) hereby announces that, Mr. Yu Chi Kwan (“**Mr. Yu**”) has tendered his resignation as an executive director of the Company with effect from 10 October 2025 to dedicate more time to his family and focus on his personal commitments.

Mr. Yu has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need 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 express its sincere gratitude to Mr. Yu for his valuable contributions during his tenure of office in the Company.

By Order of the Board
SEM Holdings Limited
Wan Man Keung

Executive Director and Chief Executive Officer

Hong Kong, 10 October 2025

As of the date of this announcement, the Board comprises Mr. Wan Man Keung and Mr. Wun Chi Wai as executive Directors; Mrs. Kan Wan Wai Yee Mavis as non-executive Director; and Mr. Lau Ping Cheung Kaizer, Ms. Chen Tak Yee Dickdy and Ir Dr. Wong Wai Man Raymond as independent non-executive Directors.