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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)

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, 27 October 2025 for the purpose of, among other things, approving the interim results of the Company and its subsidiaries for the six months ended 31 August 2025 and considering the payment of interim dividend, if any.

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

Hong Kong, 15 October 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*