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S.A.S. Dragon Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1184)

PROPOSED ADOPTION OF THE NEW BYE-LAWS

This announcement is made by S.A.S. Dragon Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**").

The board of directors of the Company (the "**Board**") proposes to amend the existing amended and restated bye-laws of the Company (the "**Existing Bye-laws**") and to adopt the second amended and restated bye-laws of the Company (the "**New Bye-laws**") in substitution for, and to the exclusion of, the Existing Bye-laws.

The Board proposes to amend its Existing Bye-laws and adopt the New Bye-laws for the purpose of (i) aligning with the expanded paperless regime and reflecting other regulatory requirements, including the relevant requirements of the Listing Rules, treasury shares and the electronic dissemination of corporate communications by listed issuers; (ii) preparing for the uncertificated securities market regime; and (iii) making other consequential and housekeeping changes.

The proposed amendments to the Existing Bye-laws and adoption of the New Bye-laws incorporating such amendments shall be subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 19 May 2026 (the "**AGM**"). A circular containing, among other things, details of the proposed amendments to the Bye-laws together with a notice convening the AGM will be despatched to the Shareholders in due course.

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, 16 April 2026

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.