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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 Tuesday, 26 May 2026 for the purpose of, among other things, approving the final results of the Company and its subsidiaries for the year ended 28 February 2026 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 2026

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*