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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS AND ADOPTION OF THE NEW BYE-LAWS

This announcement is made by Le Saunda 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 "**Listing Rules**").

The board of directors (the "**Board**") of the Company proposes to make certain amendments (the "**Proposed Amendments**") to the existing bye-laws of the Company (the "**Bye-laws**") and to adopt the new amended and restated Bye-laws of the Company (the "**New Bye-laws**") in substitution for, and to the exclusion of, the existing Bye-laws in order to (i) provide the Company with the flexibility to hold its repurchased shares as treasury shares; (ii) allow the Company to follow the uncertificated securities market (USM) regime; (iii) align the Bye-laws with the relevant provisions of the Listing Rules relating to the further expansion of paperless listing regime, which provides for electronic payments, and the electronic dissemination of corporate communications by listed issuers; and (iv) make other consequential and house-keeping amendments to better align the Bye-laws with the Listing Rules and applicable laws of Bermuda.

The Proposed Amendments and the adoption of the New Bye-laws are subject to the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") at the forthcoming annual general meeting of the Company (the "**AGM**") to be held on 13 July 2026 and, if approved, will become effective upon the close of the AGM. A circular containing, among other things, details of the Proposed Amendments and the adoption of the New Bye-laws together with a notice of the AGM will be despatched to the Shareholders in due course in accordance with the Listing Rules.

By Order of the Board
Le Saunda Holdings Limited
James Ngai
Chairman

Hong Kong, 1 June 2026

As at the date of this announcement, the Company's executive director is Mr. Li Wing Yeung, Peter; Chairman and 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.