As at the date of this notice, 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.

le saunda holdings ltd.
萊爾斯丹控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 00738)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting ("**AGM**") of Le Saunda Holdings Limited ("**Company**") will be held at Hong Kong General Chamber of Commerce, Theatre B, 22nd Floor, United Centre, 95 Queensway, Admiralty, Hong Kong on Monday, 13 July 2026 at 10:30 a.m. (or any adjournment or postponement thereof) to consider and, if thought fit, pass with or without modification the following resolutions as ordinary resolutions:

As ordinary business:

1. To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors ("**Directors**") and auditor of the Company for the year ended 28 February 2026.

2. To re-elect the retiring Directors (each as a separate resolution), to authorize the Directors to appoint any person as a director either to fill a casual vacancy or as an addition to the existing board ("**Board**") of Directors, and to authorize the Board to fix the Directors' remuneration.

3. To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the Board to fix its remuneration.

* *For identification purposes only*

As special business:

ORDINARY RESOLUTIONS

To consider and, if thought fit, pass with or without modifications, the following resolutions as ordinary resolutions:

4. "**THAT**:

(a) the general mandate granted to the Directors to exercise the powers of the Company to allot, issue and deal with ordinary shares of HK$0.10 each in the share capital of the Company ("**Shares**") as approved by the shareholders of the Company ("**Shareholders**") pursuant to an ordinary resolution passed at the annual general meeting of the Company held on 14 July 2025 be and is hereby revoked (without prejudice to any valid exercise of such general mandate prior to the passing of this resolution);

(b) subject to paragraph (d) of this resolution, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional Shares and to make or grant offers, agreements and options which would or might require the exercise of such power be and is hereby generally and unconditionally approved;

(c) the approval in paragraph (b) of this resolution shall authorize the Directors during the Relevant Period (as hereinafter defined) to make or grant offers, agreements and options (including warrants, bonds, notes and other securities which carry rights to subscribe for or are convertible into Shares) which would or might require the exercise of such power after the end of the Relevant Period;

(d) the aggregate number of Shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) and issued by the Directors pursuant to the approval in paragraph (b) of this resolution, otherwise than pursuant to (i) a Rights Issue (as hereinafter defined); or (ii) the exercise of rights of conversion or subscription under the terms of any securities which are convertible into Shares or any share option scheme or similar arrangement of the Company for the time being adopted for the grant or issue to eligible persons of Shares or rights to acquire Shares; or (iii) an issue of Shares as scrip dividends or similar arrangement providing for the allotment of Shares in lieu of the whole or

part of a dividend in accordance with the bye-laws of the Company ("**Bye- laws**"), shall not exceed in total 20% of the number of the issued Shares as at the date of passing of this resolution, and the said approval shall be limited accordingly; and

(e) for the purposes of this resolution:

"**Relevant Period**" means the period from the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Bye-laws or any applicable laws of Bermuda to be held; and

(iii) the date on which the authority set out in this resolution is revoked or varied by an ordinary resolution of the Shareholders in general meeting.

"**Rights Issue**" means an offer of Shares or issue of options, warrants or other securities giving the right to subscribe for Shares, open for a period fixed by the Directors to holders of Shares (and, where appropriate, to holders of other securities of the Company entitled to the offer) whose names appear on the register of members of the Company on a fixed record date in proportion to their then holdings of such Shares (or, where appropriate such other securities) as at that date (subject to such exclusions to other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of, any recognized regulatory body or any stock exchange in any territory outside Hong Kong)."

5. "**THAT**:

(a) the general mandate granted to the Directors to exercise the powers of the Company to repurchase Shares pursuant to an ordinary resolution passed by the Shareholders at the annual general meeting of the Company held on 14 July 2025 be and is hereby revoked (but without prejudice to any exercise of such mandate prior to the passing of this resolution);

(b) subject to paragraph (c) of this resolution, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase Shares on The Stock Exchange of Hong Kong Limited ("**Stock**

Exchange") or on any other stock exchange on which the securities of the Company may be listed and recognized by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange ("**Listing Rules**") or of any other stock exchange as amended from time to time, be and is hereby generally and unconditionally approved;

(c) the total number of the Shares which the Company is authorized to repurchase pursuant to the approval in paragraph (b) of this resolution shall not exceed 10% of the total number of issued Shares as at the date of passing of this resolution, and the said approval shall be limited accordingly; and

(d) for the purpose of this resolution:

"**Relevant Period**" means the period from the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Bye-laws or any applicable laws of Bermuda to be held; and

(iii) the date on which the authority set out in this resolution is revoked or varied by an ordinary resolution of the Shareholders in general meeting."

6. "**THAT** conditional upon ordinary resolutions nos. 4 and 5 set out in the notice convening this meeting becoming unconditional and effective, the aggregate number of Shares which are repurchased by the Company pursuant to the authority granted to the Directors in accordance with the said resolution no. 5 set out in the notice convening this meeting shall be added to the aggregate number of Shares that may be allotted, issued or dealt with or agreed conditionally or unconditionally to be allotted, issued or dealt with by the Directors of the Company pursuant to and in accordance with ordinary resolution no. 4 set out in the notice convening this meeting."

SPECIAL RESOLUTION

To consider and, if thought fit, pass with or without modifications, the following resolution as a special resolution:

7. "**THAT**:

(a) the proposed amendments to the existing Bye-laws of the Company (the "**Proposed Amendments**"), the details of which are set out in Appendix II to the circular of the Company dated 10 June 2026, be and are hereby approved;

(b) the amended and restated Bye-laws of the Company (the "**New Bye-laws**") which incorporate and consolidate the Proposed Amendments and all previous amendments to the Bye-laws of the Company adopted and approved by the Company in the past (a copy of which is tabled at the meeting and marked "A" and signed by the chairman of the meeting for the purpose of identification) be and are hereby approved and adopted in substitution for and to the exclusion of the existing Bye-laws of the Company with immediate effect from close of this meeting; and

(c) any Director, secretary and/or registered office provider of the Company be and is hereby authorised to do all such acts as may be necessary or expedient in order to effect and implement the Proposed Amendments and the adoption of the New Bye-laws and to make relevant registrations and filings in accordance with the requirements of the applicable laws in Bermuda and Hong Kong."

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

Hong Kong, 10 June 2026

As at the date hereof, the Board comprises one executive Director, namely Mr. Li Wing Yeung, Peter, one non-executive Director, namely Mr. James Ngai and four independent non-executive Directors, namely Mr. Lam Siu Lun, Simon, Mr. Leung Wai Ki, George, Mr. Hui Chi Kwan and Ms. Chan Kit Yin.

Head Office and Principal Place of Business in Hong Kong:
Suite 1106, 11th Floor
1063 King's Road
Quarry Bay
Hong Kong

Notes:

1. A form of proxy for use at the AGM is being despatched to the shareholders of the Company together with a copy of this notice.

2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing or, if the appointor is a corporation, either under its seal or under the hand of any officer, attorney or other person duly authorized to sign the same.

3. Any shareholder of the Company entitled to attend and vote at the AGM shall be entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company.

4. In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed thereon, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the AGM (i.e. before 10:30 a.m. on Saturday, 11 July, 2026 (Hong Kong time)) or any adjournment or postponement thereof.

5. For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Wednesday, 8 July 2026 to Monday, 13 July 2026, both days inclusive, during which period no transfer of Shares will be effected. In order to be eligible to attend and vote at the AGM, all transfers of Shares accompanied by the relevant Share certificates and transfer forms must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Units 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 7 July 2026.

6. Completion and deposit of the form of proxy will not preclude a shareholder of the Company from attending and voting in person at the AGM or any adjourned or postponed meeting and in such event, the form of proxy will be deemed to be revoked.

7. Where there are joint registered holders of any Share, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the meeting, the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand on the register of members of the Company in respect of the joint holding.

8. A circular containing further details regarding resolution nos. 2, 3, 4, 5 and 7 as required by the Listing Rules will be despatched to the shareholders of the Company together with the 2026 Annual Report on or before 30 June 2026.