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S.A.S. Dragon Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1184)

ANNOUNCEMENT DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE REVISION OF ANNUAL CAPS FOR AND RENEWAL OF CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement (the “**Announcement**”) of S.A.S. Dragon Holdings Limited (the “**Company**”) dated 27 August 2026 in relation to the revision of annual caps for and renewal of continuing connected transactions under the Conditional Master Agreement between the Group and the Hon Hai Group for the three financial years ending 31 December 2026, 2027 and 2028. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, inter alia, (a) further information on the 2026 Conditional Master Agreement and the New Caps; (b) the letter of advice from Gram Capital to the Independent Board Committee and the Independent Shareholders; (c) the recommendations from the Independent Board Committee; and (d) a notice of the SGM will be dispatched to the Shareholders as soon as practicable but no later than 17 September 2026.

As additional time is required to prepare and finalise the information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to a date on or before 6 October 2026.

By order of the Board
S.A.S. Dragon Holdings Limited
Wong Wai Tai
Company Secretary

Hong Kong, 22 September 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.