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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)

**DELAY IN DESPATCH OF CIRCULAR REGARDING  
MAJOR TRANSACTION  
RELOCATION COMPENSATION AGREEMENT**

Reference is made to the announcement of the Company dated 30 November 2020 (the “**Announcement**”) in relation to the major transaction in respect of the proposed Resumption in accordance with the terms of the Relocation Compensation Agreement. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, (a) further information in relation to the Relocation Compensation Agreement and the Resumption; (b) an independent valuation report in relation to the Property; and (c) other information as required under the Listing Rules, is expected to be despatched to the Shareholders in accordance with the Listing Rules for their information on or before 21 December 2020.

As more time is required by the Company and its auditors to finalize the necessary financial information for inclusion in the Circular, in particular the statement of indebtedness and the statement of working capital sufficiency, after consultation with the Company’s auditors, the Company has applied to the Stock Exchange for, and has obtained from the Stock Exchange, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules to postpone the despatch date of the Circular to a date falling on or before 20 January 2021. Accordingly, the Circular is expected to be despatched to the Shareholders on or before 20 January 2021.

The waiver of the Stock Exchange applies to this case only and the Stock Exchange may withdraw or change the waiver if the situation changes.

By order of the Board  
**Le Saunda Holdings Limited**  
**James Ngai**  
*Chairman*

Hong Kong, 21 December 2020

*As at the date of this announcement, the Company's executive Directors are Ms. Chui Kwan Ho, Jacky, Ms. Liao Jian Yu and 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 and Mr. Hui Chi Kwan.*

*\* For identification purpose only*