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SEM Holdings Limited
澳達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9929)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of SEM Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 27 March 2023 whereat the Board will, among other things, consider and, if thought fit, approve the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2022 for publication and determine a final dividend (if any).

By Order of the Board
SEM Holdings Limited
Woo Chu Fai

Executive Director and chief executive officer

Hong Kong, 15 March 2023

As of the date of this announcement, the Board of Directors of the Company comprises Mr. Woo Chu Fai, Mr. Wun Chi Wai and Mr. Yu Chi Kwan as executive Directors; Mr. Wan Man Keung and Mrs. Kan Wan Wai Yee Mavis as non-executive Directors; and Mr. Lau Ping Cheung Kaizer, Dr. Sham Chung Ping Alain, BBS and Mr. May Tai Keung Nicholas as independent non-executive Directors.