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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)

## **WITHDRAWAL OF ORDINARY RESOLUTION NO.2 (4) AT THE ANNUAL GENERAL MEETING TO BE HELD ON 17 JULY 2023**

This announcement refers to the announcement of Le Saunda Holdings Limited (the “**Company**”) dated 9 June 2023, the circular of the Company dated 15 June 2023 (the “**Circular**”), the notice (the “**Notice**”) of the annual general meeting of the Company to be held on Monday, 17 July 2023 (the “**AGM**”), and the proxy form for the AGM (the “**Proxy Form**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and/or the Notice.

Subsequent to the despatch of the Circular and the Notice, the Board received a notice from Dr. Lui notifying the Company that due to the latest development of her own engagement with the National Taiwan Normal University (the “**University**”), she will have to devote more time and efforts to her teaching and research work at the University and therefore, has decided to withdraw her consent to act as an independent non-executive Director of the Company. Dr. Lui has confirmed that there is no disagreement between her and the Board and there is no other matter in relation to the withdrawal of her consent to act that needs to be brought to the attention of the Shareholders and/or the Stock Exchange.

Due to the above development, ordinary resolution no. 2(4) in respect of the appointment of Dr. Lui as an independent non-executive Director as set out in the Notice and Proxy Form is no longer relevant and will not be put forward for consideration and approval by the Shareholders at the AGM. Save as disclosed above, all other resolutions as set out in the Notice shall continue to be considered at the AGM, and all other matters in relation to the AGM, including the date, time and venue for holding the AGM, shall remain unchanged. Proxy Forms lodged by Shareholders will remain valid except that no voting will be taken for ordinary resolution no. 2(4).

Since the proposed appointment of an independent non-executive Director at the forthcoming AGM will not materialise, the Company will continue to identify a new independent non-executive Director to comply with Code Provision B.2.4(b) of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules.

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

Hong Kong, 12 July 2023

*As at the date of this announcement, the Company's executive Directors are Ms. Chui Kwan Ho, Jacky, Mr. Li Wing Yeung, Peter and Ms. Liu Tsz Yan; 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*