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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)

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Le Saunda Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), is pleased to announce that Ms. Chan Kit Yin (“**Ms. Chan**”) has been appointed as an independent non-executive director of the Company (“**INED**”) with effect from 28 August 2023. This appointment is in consideration of the recommendation of the nomination committee of the Board (the “**Nomination Committee**”). The nomination was made in accordance with the nomination policy of the Company and the board diversity policy of the Company. The Nomination Committee has assessed the independence of Ms. Chan as an INED and was satisfied with her independence with reference to the criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The biographical details of Ms. Chan are as follows:-

Ms. Chan, aged 51, has been a solicitor practising in Hong Kong for over 25 years. She is a partner of a law firm in Hong Kong, of which Mr. Hui Chi Kwan, an INED of the Company, had been a partner before he retired from the partnership in 2007 and currently remains as a consultant. Ms. Chan graduated from The University of Hong Kong with a Bachelor’s degree in Laws in 1994 and obtained a Postgraduate Certificate in Laws from The University of Hong Kong in 1996. Ms. Chan is a member of The Law Society of Hong Kong.

Ms. Chan has entered into a service contract with the Company (the “**Service Agreement**”) for a term of two years which may be terminated by either party by giving three-months’ written notice or in accordance with other terms thereof. Ms. Chan will hold office only until the first annual general meeting of the Company after her appointment and shall be eligible for re-election and will be subject to retirement by rotation and re-election at an annual general meeting of the Company at least once every three years in accordance with the Bye-laws of the Company. Pursuant to the Service Agreement, Ms. Chan will receive an annual director’s fee of HK\$180,000 which is determined by the Board having regard to the recommendation of the remuneration committee of the Board (the “**Remuneration Committee**”) with reference to her relevant duties and responsibilities in the Company, her relevant experience and the prevailing market condition. All additional remuneration (such as bonus) which may be given to Ms. Chan (if any) shall be determined and approved by the Remuneration Committee based on the remuneration policy of the Company.

Save as disclosed above, (a) Ms. Chan does not hold any position with the Company and other members of the Group; (b) Ms. Chan did not hold any directorships in any other listed public companies in the past three years; (c) she does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company; (d) she does not have any other interests in shares, underlying shares and debentures of the Company and/or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (e) there is no other information relating to Ms. Chan which is discloseable pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; and (f) the Board is not aware of any other matter that needs to be brought to the attention of the shareholders of the Company in relation to Ms. Chan's appointment.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board further announces that Ms. Chan has been appointed as a member of each of the audit committee of the Board, the Nomination Committee and the Remuneration Committee, all with effect from 28 August 2023.

The Board would like to express its warm welcome to Ms. Chan for joining the Company as an INED.

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

Hong Kong, 28 August 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, Mr. Hui Chi Kwan and Ms. Chan Kit Yin.*

*\*For identification purpose only*