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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 Tuesday, 26 March 2024 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 2023 for publication and determine a final dividend (if any).

By Order of the Board
SEM Holdings Limited
Wan Man Keung
Chairman and Chief Executive Officer

Hong Kong, 14 March 2024

As of the date of this announcement, the Board of Directors of the Company comprises Mr. Wan Man Keung, Mr. Wun Chi Wai and Mr. Yu Chi Kwan as executive Directors; Mrs. Kan Wan Wai Yee Mavis as non-executive Director; and Mr. Lau Ping Cheung Kaizer, Ir Dr. Wong Wai Man Raymond and Ms. Chen Tak Yee Dickdy as independent non-executive Directors.