

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**le saunda holdings ltd.**

**萊爾斯丹控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 00738)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Le Saunda Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Suites 1104-1106, 11<sup>th</sup> Floor, 1063 King’s Road, Quarry Bay, Hong Kong on Monday, 27 May 2024 for the purpose of, among other things, approving the final results of the Company and its subsidiaries for the year ended 29 February 2024 and considering the payment of a final dividend, if any.

By order of the Board  
**Le Saunda Holdings Limited**  
**Chan Tsz Lok**  
*Company Secretary*

Hong Kong, 13 May 2024

*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*