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SATU
SATU HOLDINGS LIMITED

舍圖控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8392)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHANGE IN COMPOSITION OF RISK MANAGEMENT COMMITTEE**

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Satu Holdings Limited (the “**Company**”) hereby announces that with effect from 28 August 2024, Mr. She Leung Ngai Alex resigned as the executive director of the Company and ceased to be a member of risk management committee of the Board (the “**Risk Management Committee**”), due to his personal need to devote more time in his personal commitments.

Mr. She Leung Ngai Alex confirmed that he does not have any claim against the Company in respect of his resignation, he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. She Leung Ngai Alex for his valuable contribution to the Company during his term of office.

CHANGE IN COMPOSITION OF RISK MANAGEMENT COMMITTEE

Following the cessation of Mr. She Leung Ngai Alex as a member of the Risk Management Committee, the Board is pleased to announce that Mr. She Leung Choi, the chairman and executive Director, has been appointed as a member of the Risk Management Committee with effect from 28 August 2024.

The Board would like to take this opportunity to express its warm welcome to Mr. She Leung Choi on his new appointment as a member of the Risk Management Committee.

By Order of the Board
Satu Holdings Limited
She Leung Choi
Chairman

Hong Kong, 28 August 2024

As at the date of this announcement, the executive Directors are Mr. She Leung Choi and Ms. Chan Lai Yin; and the independent non-executive Directors are Mr. Ho Kim Ching, Mr. Chan Ching Sum Sam and Ms. Fan Pui Shan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange website at www.hkexnews.hk for a minimum period of 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.satuhome.com.