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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: 0738)

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, 11th Floor, 1063 King’s Road, Quarry Bay, Hong Kong on Monday, 29 October 2018 for the purpose of, among other things, approving the interim results of the Company and its subsidiaries for the six months ended 31 August 2018 and considering the payment of interim dividend, if any.

By order of the Board
Le Saunda Holdings Limited
Lo Tik Man, Ophelia
Company Secretary

Hong Kong, 15 October 2018

As at the date of this announcement, the Company’s executive Directors are Mr. Cheng Wang, Gary, Ms. Chui Kwan Ho, Jacky and Ms. Liao Jian Yu; non-executive Directors are Mr. James Ngai and Mr. Lee Tze Bun, Marces; independent non-executive Directors are Mr. Lam Siu Lun, Simon, Mr. Leung Wai Ki, George and Mr. Hui Chi Kwan.

** For identification purpose only*