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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)

ADJOURNMENT OF ANNUAL GENERAL MEETING

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of SEM Holdings Limited (the “**Company**”), both dated 30 April 2021. Unless the context otherwise requires, the terms used herein shall have the same meanings as those defined in the Circular and the Notice.

ADJOURNMENT OF ANNUAL GENERAL MEETING

The Board announces that the AGM which was originally scheduled to be held at 11:00 a.m. on Monday, 28 June 2021 as set out in the Circular and the Notice was adjourned due to the black rainstorm warning has been issued after 7:00 a.m. on the date of the AGM. The adjourned AGM will be held at 11:00 a.m. on Wednesday, 30 June 2021 at Unit 1203B, 1204–1205, 12/F, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong. All resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM.

All forms of proxy deposited with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, for the purpose of the AGM will remain valid for the adjourned AGM. The book closure period for ascertaining the rights of the Shareholders who shall be entitled to attend and vote at the AGM (and in the present case, the adjourned AGM) remains unchanged.

Should you have any questions relating to the above arrangement, please contact the customer service hotline of the Company’s branch share registrar and transfer office in Hong Kong at (852) 2980 1333.

By Order of the Board
SEM Holdings Limited
Wan Man Keung
Chairman and Non-Executive Director

Hong Kong, 28 June 2021

As of the date of this announcement, the Board comprises Mr. Woo Chu Fai, Mr. Wun Chi Wai and Mr. Yu Chi Kwan as executive Directors; Mr. Wan Man Keung and Mrs. Kan Wan Wai Yee Mavis as non-executive Directors; and Mr. Lau Ping Cheung Kaizer, Dr. Sham Chung Ping Alain, BBS and Mr. May Tai Keung Nicholas as independent non-executive Directors.