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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 Friday, 25 March 2022 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 2021 for publication and determine a final dividend (if any).

By Order of the Board

**SEM Holdings Limited**

**Woo Chu Fai**

*Executive Director and chief executive officer*

Hong Kong, 15 March 2022

*As of the date of this announcement, the Board of Directors of the Company 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.*