

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.

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 Wednesday, 28 August 2024 whereat the Board will, among other things, consider and, if thought fit, approve the announcement of unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication and determine an interim dividend (if any).

By Order of the Board
SEM Holdings Limited
Wan Man Keung
Chairman and Chief Executive Officer

Hong Kong, 16 August 2024

As of the date of this announcement, the Board comprises Mr. Wan Man Keung, Mr. Wun Chi Wai and Mr. Yu Chi Kwan as executive directors of the Company; Mrs. Kan Wan Wai Yee Mavis as non-executive director of the Company; and Mr. Lau Ping Cheung Kaizer, Ir Dr. Wong Wai Man Raymond and Ms. Chen Tak Yee Dickdy as independent non-executive directors of the Company.