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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 Monday, 29 August 2022 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 2022 for publication and determine an interim dividend (if any).

By Order of the Board

SEM Holdings Limited

Woo Chu Fai

Executive Director and Chief Executive Officer

Hong Kong, 17 August 2022

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 of the Company; Mr. Wan Man Keung and Mrs. Kan Wan Wai Yee Mavis as non-executive directors of the Company; and Mr. Lau Ping Cheung Kaizer, Dr. Sham Chung Ping Alain, BBS and Mr. May Tai Keung Nicholas as independent non-executive directors of the Company.