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**SATU**  
**SATU HOLDINGS LIMITED**

**舍圖控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8392)**

**RESIGNATION OF FINANCIAL CONTROLLER AND CHANGE OF  
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Satu Holdings Limited (the “**Company**”) hereby announces that Ms. Tsang Lee Mei (“**Ms. Tsang**”) has resigned as the financial controller (the “**Financial Controller**”), company secretary (the “**Company Secretary**”) and the authorised representative (the “**Authorised Representative**”) of the Company and Mr. Hung Wai Ho (“**Mr. Hung**”), the Financial Controller of the Company, has been appointed to be the Company Secretary and the Authorised Representative, with effect from 1 January 2024, pursuant to Rules 5.14 and 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

Ms. Tsang confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

**CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

With regard to the resignation of Ms. Tsang, the Board is pleased to announce that Mr. Hung has been appointed as the Company Secretary and the Authorised Representative with effect from 1 January 2024. The biographical background of Mr. Hung is as follows:

Mr. Hung is currently the Financial Controller of the Company. He obtained his degree of Bachelor of Arts in Accountancy in 2002, a degree of Master of Corporate Governance in 2010 and a degree of Master of Corporate Finance in 2016 respectively from the Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants and a member of the Hong Kong Chartered Governance Institute. He has extensive experience in financial management, auditing, and taxation for companies listed in the Main Board of the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Tsang for her valuable contribution to the Company during her term of office and welcome Mr. Hung on his new appointment.

By Order of the Board  
**Satu Holdings Limited**  
**She Leung Choi**  
Chairman

Hong Kong, 29 December 2023

*As at the date of this announcement, the executive Directors are Mr. She Leung Choi, Ms. Chan Lai Yin, Mr. She Leung Ngai Alex; and the independent non-executive Directors are Mr. Ho Kim Ching, Mr. Chan Ching Sum Sam and Ms. Fan Pui Shan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange website at [www.hkexnews.hk](http://www.hkexnews.hk) for a minimum period of 7 days from the date of its publication. This announcement will also be published on the Company’s website at [www.satuhome.com](http://www.satuhome.com).*