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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)**

**CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The board of directors (the “**Directors**”) of Satu Holdings Limited (the “**Company**”) hereby announces that with effect from 30 June 2025, Ms. Fan Pui Shan (“**Ms. Fan**”), an independent non-executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”).

Following the above appointment, the Nomination Committee comprises Mr. Chan Ching Sum Sam (“**Mr. Chan**”), Mr. She Leung Choi, Mr. Ho Kim Ching and Ms. Fan, with Mr. Chan serving as the chairman.

The Board would like to take this opportunity to extend a warm welcome to Ms. Fan on her new role in the Nomination Committee.

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

Hong Kong, 30 June 2025

*As at the date of this announcement, the executive Directors are Mr. She Leung Choi and Ms. Chan Lai Yin; 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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.*

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