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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, 14 August 2026 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 2026 for publication and determine an interim dividend (if any).

By Order of the Board
**SEM Holdings Limited**
**Mr. Yao Shuobin**
*Chairman and Non-executive Director*

Hong Kong, 4 August 2026

*At the date of this announcement, the Board comprises Mr. Wan Man Keung as Executive Director; Mr. Yao Shuobin as Non-executive Director; and Dr. Huang Mingxin, Dr. Zang Yunzhi and Mr. Gavin JL Feng as Independent Non-executive Directors.*