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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 Tuesday, 24 March 2026 whereat the Board will, among other things, consider and, if thought fit, approve the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2025 for publication and determine a final dividend (if any).

By Order of the Board
SEM Holdings Limited
Yao Shuobin
Chairman and non-executive Director

Hong Kong, 12 March 2026

As of the date of this announcement, the Board of Directors of the Company comprises Mr. Wan Man Keung as executive Director; Mr. Yao Shuobin as non-executive Director; and Dr. Huang Mingxin, Dr. Zang Yunzhi and Ms. Chen Tak Yee Dickdy as independent non-executive Directors.