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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 OF FINANCIAL CONTROLLER,  
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Satu Holdings Limited (the “**Company**”) hereby announces that Mr. Hung Wai Ho (“**Mr. Hung**”) has resigned as the financial controller, company secretary (the “**Company Secretary**”) and the authorised representative (the “**Authorised Representative**”) of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) with effect from 1 December 2024.

Mr. Hung confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Hung, the Board is pleased to announce that Mr. Law Pak Hin Edward (“**Mr. Law**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 1 December 2024 pursuant to Rules 5.14 and 5.24 of the GEM Listing Rules. The biographical background of Mr. Law is as follows:

Mr. Law obtained a Bachelor of Commerce from the Australian National University in Australia in July 2010. He is a full member of the CPA Australia. He has more than 13 years of experience in accounting, finance and auditing. Mr. Law joined the Company in November 2024 in the position of financial controller. He is currently the chief financial officer and company secretary of Wing Fung Group Asia Limited (stock code: 8526), a company listed on GEM of the Stock Exchange.

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

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

Hong Kong, 29 November 2024

*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 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).*