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LET GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1383)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the announcement of LET Group Holdings Limited (the “**Company**”) dated 30 March 2023 on the annual results of the Company and its subsidiaries for the year ended 31 December 2022 (the “**Announcement**”).

As disclosed in the Announcement, the upcoming annual general meeting of the Company (“**AGM**”) was initially scheduled to be held on 24 May 2023. For determining the entitlement to attend and vote at the AGM, the register of members of the Company was initially scheduled to be closed from 18 May 2023 to 24 May 2023 (both days inclusive), during which period no share transfers will be registered. In order to be eligible to attend and vote at the AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on 17 May 2023 initially.

The Company hereby announces that the date of the AGM will be rescheduled for 20 June 2023 due to administrative reason. As such, for determining the entitlement to attend and vote at the upcoming AGM rescheduled to be held on 20 June 2023, the register of members of the Company will be closed from 14 June 2023 to 20 June 2023 (both days inclusive), during which period no share transfers will be registered. In order to be eligible to attend and vote at the AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong as abovementioned, for registration no later than 4:30 p.m. on 13 June 2023. The notice of the AGM and related documents will be published and dispatched to the shareholders of the Company in due course.

Save as disclosed above, all other information set out in the Announcement remains unchanged.

By order of the Board
LET Group Holdings Limited
Chiu King Yan
Company Secretary

Hong Kong, 24 April 2023

As at the date of this announcement, the executive Director is Mr. Lo Kai Bong (Chairman); and the independent non-executive Directors are Mr. Tou Kin Chuen, Dr. Wu Kam Fun Roderick and Mr. Lo Wai Tung John.