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edvance

EDVANCE INTERNATIONAL HOLDINGS LIMITED

安領國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1410)

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of Directors (the “**Board**”) of Edvance International Holdings Limited (the “**Company**”) hereby announces that Ms. Wong Man Shan Joyce (“**Ms. Wong**”) has tendered her resignation as the company secretary and authorised representative of the Company with effect from 1 June 2020. Ms. Wong confirmed that she has no disagreement with the Board and there is nothing relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or to the shareholders of the Company.

The Board would like to express its gratitude to the contributions of Ms. Wong to the Company during her tenure of services.

The Board is pleased to announce that Mr. Yuen Chun Fai (“**Mr. Yuen**”) is appointed as the company secretary and authorised representative of the Company with effect from 1 June 2020. Mr. Yuen holds a Bachelor Degree of Science in Accounting and Finance from The London School of Economics and Political Science obtained in 2002. Mr. Yuen is a fellow member of the Association of Chartered Certified Accountants and also a certified public accountant of the Hong Kong Institute of Certified Public Accountants. He has over 16 years’ experiences in the field of financial reporting, financial management and audit in Hong Kong, China, Malaysia and Singapore.

Mr. Yuen is currently an executive director, the company secretary and the compliance officer of WLS Holdings Limited (Stock Code: 8021), a company whose shares are listed on GEM of the Stock Exchange; and an independent non-executive director of Elegance Commercial And Financial Printing Group Limited (Stock Code: 8391), a company whose shares are listed on GEM of the Stock Exchange. From June 2014 to August 2017, Mr. Yuen was an independent non-executive director of China Biotech Services Holdings Limited (formerly known as Rui Kang Pharmaceutical Group Investments Limited) (Stock Code: 8037), a company whose shares are listed on GEM of the Stock Exchange.

The Board would like to welcome Mr. Yuen on his appointment.

By order of the Board
Edvance International Holdings Limited
Liu Yui Ting Raymond
Chairman and Executive Director

Hong Kong, 1 June 2020

As at the date of this announcement, the executive Directors are Mr. Liu Yui Ting Raymond, Mr. Lee Francis Sung Kei, Mr. Von John, and Mr. Lam Tak Ling, the non-executive Directors are Dr. Tang Sing Hing Kenny and Mr. Lo Wai Ho Ashley, and the independent non-executive Directors are Mr. Yu Kwok Chun Raymond, Mr. Ng Tsz Fung Jimmy, Mr. Chan Siu Ming Simon and Mrs. Wong Hung Flavia Yuen Yee.