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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board (the “**Board**”) of directors (the “**Directors**”) of Edvance International Holdings Limited (the “**Company**”) proposes to seek the approval of its shareholders (the “**Shareholders**”) to pass a special resolution at the 2020 annual general meeting to amend the articles of association of the Company (the “**Articles of Association**”) in order to reflect the transfer of the listing of the issued shares of the Company from GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to the Main Board of the Stock Exchange on 24 December 2019. A circular containing, among other things, details of the proposed amendments to the Articles of Association together with a notice of the 2020 annual general meeting will be despatched to the Shareholders on or around 2 July 2020.

By order of the Board

Edvance International Holdings Limited

Liu Yui Ting Raymond

Chairman and Executive Director

Hong Kong, 26 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.