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**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 OF NON-EXECUTIVE DIRECTOR**

### **RESIGNATION OF DR. TANG SING HING KENNY**

The board of directors (the “**Board**”) of Edvance International Holdings Limited (the “**Company**”) announces that on 31 May 2021, Dr. Tang Sing Hing Kenny (“**Dr. Tang**”) has resigned as a non-executive director of the Company with effect from 31 May 2021 due to his other personal commitments.

Dr. Tang confirmed that he has no disagreement with the Board and is not aware of any matters relating to his resignation that need to be brought to the attention to the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation and gratitude to Dr. Tang for his past contributions and services to the Company.

By order of the Board

**Edvance International Holdings Limited**

**Liu Yui Ting Raymond**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 31 May 2021

*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 Director is 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.*