

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the content of this announcement.*

*This announcement is for information purpose only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities of Edvance International Holdings Limited.*

**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)**

## **ALLOTMENT AND ISSUE OF SHARES AS AWARD UNDER THE SHARE AWARD SCHEME**

Reference is made to the announcement of Edvance International Holdings Limited (the “**Company**”) dated 1 September 2020 (the “**Announcement**”) in relation to the adoption of the Share Award Scheme. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

On 16 February 2022 (after trading hours), the Board resolved to grant a total of 4,820,000 Shares (the “**Awarded Shares**”) as unconditional Awards to three professional advisers of the Group and one Eligible Employee as Participants under the Share Award Scheme. Pursuant to the rules of the Share Award Scheme, the Shares shall be granted to the Participants at no consideration.

The Awarded Shares will be allotted and issued under the general mandate granted to the Board at the annual general meeting of the Company held on 6 August 2021 to allot, issue and deal with up to 200,989,200 Shares, representing 20% of the then issued Shares as at the date of passing such resolution (the “**General Mandate**”), and the Awarded Shares will not be subject to Shareholders’ approval. As at the date of this announcement, no Shares have been allotted and issued under the General Mandate. Subsequent to the allotment and issue of Awarded Shares, the Board remains to be authorised to allot and issue up to 196,169,200 new Shares under the General Mandate.

Such Awarded Shares represent approximately 0.48% of the Shares in issue (i) as at the date of this announcement and (ii) as enlarged by the allotment and issue of the Awarded Shares, and an aggregate value of HK\$3,470,400 (based on the closing price of HK\$0.72 per Share as quoted on the Stock Exchange as at the date of this announcement).

The Company is pleased to announce that such Awarded Shares have been accepted by the Participants. The Company shall apply to the Stock Exchange for the listing of, and permission to deal in such Awarded Shares as soon as practicable.

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

Hong Kong, 16 February 2022

*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.*