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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)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGE OF COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Edvance International Holdings Limited (the “**Company**”) announces that on 31 January 2023, Mr. Yu Kwok Chun Raymond (“**Mr. Yu**”) has resigned as an independent non-executive director of the Company with effect from 31 January 2023 due to his other personal commitments.

Mr. Yu 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 Mr. Yu for his past contributions and services to the Company.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Yu and with effect from 31 January 2023, the composition of the following board committees shall be changed as follow:

- (i) Audit committee of the Board: Mr. Yu shall cease to be a member and Mrs. Wong Hung Flavia Yuen Yee (“**Mrs. Wong**”) (an independent non-executive director) shall become a member in place of Mr. Yu.
- (ii) Nomination committee of the Board: Mr. Yu shall cease to be a member and Mrs. Wong (an independent non-executive director) shall become a member in place of Mr. Yu.

- (iii) Remuneration committee of the Board: Mr. Yu shall cease to be a chairman and Mrs. Wong (an independent non-executive director) shall become a chairman in place of Mr. Yu.

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

Hong Kong, 31 January 2023

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. Ng Tsz Fung Jimmy, Mr. Chan Siu Ming Simon and Mrs. Wong Hung Flavia Yuen Yee.