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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)

SUPPLEMENTAL ANNOUNCEMENT REGARDING THE PROPOSED AMENDMENTS TO THE SHARE AWARD SCHEME

PROPOSED AMENDMENTS TO THE SHARE AWARD SCHEME

Reference is made to the announcement of the Company dated 29 June 2023 (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

In light of the Consultation Conclusions and Listing Rules changes, the Board has resolved on 29 June 2023 to propose the Proposed Amendments to the Share Award Scheme to bring it in line with the Listing Rules. Upon further considerations, the Board has resolved on 25 July 2023 that the Proposed Amendments to the Share Award Scheme will not include persons who provide services to the Group as eligible participants under the proposed Share Award Scheme, accordingly the Service Provider Sublimit under the Scheme Mandate Limit will not be included as part of the Proposed Amendments to the Share Award Scheme.

Further details of the principal terms of the Share Award Scheme (as amended) will be set out in a circular to be dispatched to the Shareholders in due course.

ANNUAL GENERAL MEETING

The Annual General Meeting will consider, and if thought fit, approve, *inter alia*, the Proposed Amendments to the Share Award Scheme. A circular containing, *inter alia*, further details of (i) the Proposed Amendments to the Share Award Scheme and (ii) the proposed adoption of the Scheme Mandate Limit, together with a notice of the Annual General Meeting, will be dispatched to the Shareholders in accordance with the requirements of the Listing Rules in due course.

As of the date of this announcement, (i) the Proposed Amendments to the Share Award Scheme and (ii) the proposed adoption of the Scheme Mandate Limit, remain subject to the approval of the Shareholders. Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 25 July 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.