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.

## 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)

## VOLUNTARY ANNOUNCEMENT – UPDATE ON CHANGE IN SHAREHOLDING STRUCTURE OF A CONTROLLING SHAREHOLDER OF THE COMPANY

This announcement is made by the Company on a voluntary basis.

Reference is made to the announcement of the Company dated 4 March 2021 (the "Announcement"). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

## CHANGES IN SHAREHOLDING STRUCTURE IN SUCCESS VISION

The Board has been informed that Mr. Raymond Liu and Mr. Ashley Lo have entered into a supplemental sale and purchase Agreement to postpone the completion of certain tranches of the Sale and Purchase Agreement, the sale and purchase of the last tranche for all remaining shares in Success Vision is expected to be completed on or before 31 December 2026.

Save as disclosed above, all other terms of the Sale and Purchase Agreement remains unchanged.

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

Hong Kong, 22 December 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.