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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 INFORMATION
TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2023**

Reference is made to the annual report for the year ended 31 March 2023 (“**Annual Report FY23**”) of Edvance International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) published on 21 June 2023. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Annual Report FY23.

In addition to the information contained in the Annual Report FY23, the board of directors (the “**Board**”) of the Company would like to provide below supplemental information in relation to the share award scheme of the Company prior to its amendments made on 5 September 2023 (the “**Old Share Award Scheme**”).

1. The Shares available for issue under the Old Share Award Scheme shall be utilising the general mandate granted by Shareholders or obtaining a separate Shareholders’ approval in a general meeting of the Company (the number of Shares available for issue under the Old Share Award Scheme as at (i) 1 April 2022 (being the first day of such financial year) were 200,989,200; (ii) 31 March 2023 (being the last day of such financial year) and 21 June 2023 (being the date of the Annual Report FY23) were 202,347,600 Shares, representing approximately 19.99% of the issued Shares as at the date of the Annual Report FY23).
2. On 3 September 2020, four employees under the category of other participants were granted a total of 3,500,000 Shares under the Old Share Award Scheme. On 16 February 2022, three service providers and one employee under the category of other participants were granted a total of 4,820,000 Shares under the Old Share Award Scheme.

Save as disclosed above, all other information in the Annual Report FY23 remains unchanged.

By order of the Board

Edvance International Holdings Limited

Liu Yui Ting Raymond

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 19 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.