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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)**

**UPDATE ON CHANGE IN SHAREHOLDING STRUCTURE OF  
A CONTROLLING SHAREHOLDER OF THE COMPANY  
AND  
RESIGNATION OF A NON-EXECUTIVE DIRECTOR**

**CHANGES IN SHAREHOLDING STRUCTURE IN SUCCESS VISION**

Reference is made to the announcements of the Company dated 22 December 2023 and 4 March 2021 (the “**Announcements**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcements.

The Board has been informed that the completion of the sale and purchase of the last tranche of the remaining shares in Success Vision (the “**Completion**”) took place on 12 December 2025 in accordance with the terms and conditions of the Sale and Purchase Agreement (as amended and supplemented by a supplemental agreement dated 22 December 2023).

Upon Completion, Mr. Raymond Liu has become the sole beneficial owner of Success Vision.

**RESIGNATION OF A NON-EXECUTIVE DIRECTOR**

The Board announces that with effect from 12 December 2025, Mr. Ashley Lo has resigned as a non-executive Director, in order to devote more time to other business and his personal commitments. Mr. Ashley Lo has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ashley Lo for his contribution to the Company during his tenure of office.

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

Hong Kong, 12 December 2025

*As at the date of this announcement, the executive Directors are Mr. Liu Yui Ting Raymond, Mr. Lee Francis Sung Kei and Mr. Lam Tak Ling, and the independent non-executive Directors are Mr. Ng Tsz Fung Jimmy, Mr. Chan Siu Ming Simon and Mrs. Wong Hung Flavia Yuen Yee.*