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**edvance**

**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)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Edvance International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held at 25th Floor, Tower 1, The Millennity, 98 How Ming Street, Kwun Tong, Kowloon, Hong Kong on Thursday, 25 June 2026 for the purpose of, amongst other matters, considering and approving the announcement of the audited annual results of the Group for the year ended 31 March 2026 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

**Edvance International Holdings Limited**

**Liu Yui Ting Raymond**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 8 June 2026

*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. Choi Sum Shing Samson, Mr. Chan Siu Ming Simon and Mrs. Wong Hung Flavia Yuen Yee.*