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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 30 October 2026:

1. Mr. Chan Siu Ming Simon has resigned as an independent non-executive Director of the Company; and

2. Mr. Yip Ki Chi Luke has been appointed as an independent non-executive Director of the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Edvance International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Chan Siu Ming Simon ("**Mr. Chan**") has tendered his resignation as an independent non-executive Director of the Company due to his decision to devote more time to his other commitments with effect from 30 October 2026. Following his resignation as an independent non-executive Director, he ceased to act as the chairman of the nomination committee, and the member of the audit committee and the remuneration committee of the Company with effect from 30 October 2026.

Mr. Chan has confirmed to the Board that he does not have any disagreement with the Board and there are no other matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its sincere appreciation to Mr. Chan for his valuable contribution to the Group and the Board.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. Yip Ki Chi Luke ("**Mr. Yip**"), has been appointed as an independent non-executive Director of the Company, chairman of the nomination committee, and the member of the audit committee and the remuneration committee of the Company with effect from 30 October 2026.

Below is the biographical information of Mr. Yip:

Mr. Yip Ki Chi Luke (葉祺智), aged 61, was appointed as an independent non-executive Director on 30 October 2026. He has been a consultant of Messrs. P.C. Woo & Co since December 2025.

Mr. Yip was an independent non-executive director of Indigo Star Holdings Limited (Stock Code: 8373) from 24 October 2017 to 10 May 2024, and of Top Standard Corporation (Stock Code: 8510) from 12 September 2020 to 16 September 2024. Both companies are listed on the GEM of the Stock Exchange.

Mr. Yip obtained a Bachelor of Laws degree from the University of London in August 1991 and a Postgraduate Certificate in Laws from the University of Hong Kong in June 1992. He was admitted as a solicitor of the High Court of Hong Kong in April 1994 and has over 30 years of post-qualification experience. Mr. Yip has been a Notary Public and Civil Celebrant in Hong Kong since 2006, and a China Appointed Attesting Officer since December 2015.

Mr. Yip has entered into a letter of appointment with the Company and will hold office only until the first general meeting of the Company after his appointment and shall be eligible for re-election at that meeting, and thereafter subject to retirement by rotation at least once every three years at each annual general meeting, in accordance with the articles of association of the Company. Mr. Yip will be entitled to a director's fee of HK$240,000 per annum, which has been recommended by the remuneration committee of the Company (the "**Remuneration Committee**") and determined by the Board with reference to his duties and responsibilities with the Company, the Company's performance and the prevailing market conditions, subject to review by the Board and the Remuneration Committee from time to time.

Save as disclosed above and as at the date of this announcement, Mr. Yip (i) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company; (ii) does not hold other positions with the Company and its subsidiaries; (iii) has no interest in the shares of the Company which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years as at the date of this announcement.

Mr. Yip has confirmed that he (i) has met the independence criteria as set out in Rule 3.13 (1) to (8) of Listing Rules; (ii) has no past or present financial or other interests in the business of the Company or its subsidiaries, and is not connected with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) is not subject to any other factors that may affect his independence at the time of his appointment.

Save as disclosed herein, there are no other matters or information relating to the appointment of Mr. Yip as an independent non-executive Director that needs to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Yip for joining the Board.

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

Hong Kong, 30 October 2026

As at the date of this announcement, the executive Directors are Mr. Liu Yui Ting Raymond and Mr. Lam Tak Ling, the non-executive Director is Mr. Ang Aaron, and the independent non-executive Directors are Mr. Choi Sum Shing Samson, Mr. Yip Ki Chi Luke and Mrs. Wong Hung Flavia Yuen Yee.