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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: 8410)

**VOLUNTARY ANNOUNCEMENT
IN RELATION TO THE ENTERING INTO A
DISTRIBUTION AGREEMENT WITH INDEGY LTD.**

This is a voluntary announcement made by Edvance International Holdings Limited (the “**Company**”) to provide the shareholders of the Company and potential investors an update on the latest business development of the Company and its subsidiaries (the “**Group**”).

The board of directors (“**Directors**”) of the Company (the “**Board**”) is pleased to announce that the Group entered into a distribution agreement (the “**Agreement**”) with Indegy Ltd. (“**Indegy**”), which is an industrial cyber security company from Israel, on 4 July, 2019. The Group would distribute the industrial cyber security products and services with Indegy in accordance with the terms of the Agreement in Hong Kong and Macau.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, Indegy and its ultimate beneficial owner(s) (if applicable) are independent third parties not connected with the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

INFORMATION ON INDEGY

Indegy is principally engaged in provision of cyber security solutions for Operational Technology (“OT”) networks. The Company was named as one of “the 10 Most Promising Cyber Security Startups” by Forbes Israel. Indegy has self-developed an industrial cyber security system to safeguard the industrial control system (“ICS”) environmental safety, it is capable to cover most aspect of essential infrastructures. Indegy’s cyber security systems ensure operational safety, prevent cyber-attack, malicious insiders and human error or else.

By entering into the Agreement with Indegy, the Group wishes to enter into the industrial sector of the cyber security market, which allows the Group to diversify its coverage of the cyber security market. The Board considers that the Agreement was entered into at an arm’s length basis and terms of the Agreement are on normal commercial terms and are fair and reasonable and are in the best interests of the Company and its shareholders as a whole.

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

Hong Kong, 1 August 2019

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 Directors are Dr. Tang Sing Hing Kenny and Mr. Lo Wai Ho Ashley, and the independent non-executive Directors are Mr. Yu Kwok Chun Raymond, Mr. Ng Tsz Fung Jimmy and Mr. Chan Siu Ming Simon.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the GEM of The Stock Exchange of Hong Kong Limited at www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.edvancesecurity.com.