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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: 8410)

ESTABLISHMENT OF INVESTMENT COMMITTEE AND LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

ESTABLISHMENT OF INVESTMENT COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Edvance International Holdings Limited (the “**Company**”) is pleased to announce that an investment committee (the “**Investment Committee**”) is established for the purposes of, among others, reviewing and evaluating any potential investment, making recommendations to the Board in respect of any investment project that may be beneficial for the long-term development of the Group and reviewing feasibility reports or proposal of any investment project, with effect from 17 July 2018.

The Investment Committee consists of three Directors of the Company, namely Mr. Liu Yui Ting Raymond, Dr. Tang Sing Hing Kenny and Mr. Ng Tsz Fung Jimmy in which Mr. Liu Yui Ting Raymond has been appointed as the chairman while Dr. Tang Sing Hing Kenny and Mr. Ng Tsz Fung Jimmy have been appointed as members of the Investment Committee.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 17 July 2018, the members of the Board of the Company are set out below:

Executive Directors

Mr. Liu Yui Ting Raymond (*Chairman*)

Mr. Lee Francis Sung Kei

Mr. Von John

Mr. Lam Tak Ling

Non-executive Director

Dr. Tang Sing Hing Kenny

Mr. Lo Wai Ho Ashley

Independent non-executive Directors

Mr. Yu Kwok Chun Raymond

Mr. Ng Tsz Fung Jimmy

Mr. Chan Siu Ming Simon

The Board has established four Board committees. The table below provides membership information of these committees on which certain Board members serve:

Director	Board committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Liu Yui Ting Raymond			M	M	C
Mr. Yu Kwok Chun Raymond		M	C	M	
Mr. Ng Tsz Fung Jimmy		C	M	M	M
Mr. Chan Siu Ming Simon		M	M	C	
Dr. Tang Sing Hing Kenny					M

Notes :

C: Chairman of the relevant committee

M: Member of the relevant committee

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

Hong Kong, 17 July 2018

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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 GEM of The Stock Exchange of Hong Kong Limited at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at www.edvancesecurity.com.