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## **EDICO Holdings Limited**

**鉅京控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8450)**

### **CLARIFICATION ANNOUNCEMENT RELATING TO ANNUAL RESULTS ANNOUNCEMENT AND ANNUAL REPORT FOR THE YEAR ENDED 30TH SEPTEMBER 2018**

This announcement is made by EDICO Holdings Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the announcement of the Company in relation to the audited consolidated results of the Group for the year ended 30th September 2018 (the “**Results Announcement**”) dated 19th December 2018 and the annual report of the Company for the year ended 30th September 2018 (the “**Annual Report**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Results Announcement and the Annual Report, unless otherwise stated herein.

\* *For identification purpose only*

The board (the “**Board**”) of directors (the “**Directors**”) of the Company noted that there was an inadvertent mistake in the Results Announcement and the Annual Report. The Board wishes to clarify by underlining the omitted description of the year as follows:

## NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

### 10. PROFIT BEFORE TAX

	<b>2018</b>	2017
	<b>HK\$’000</b>	HK\$’000
Auditors’ remuneration	<b>777</b>	172
Depreciation	<b>254</b>	267
Provision for impairment of trade receivables	<b>632</b>	1,698
Employee benefits expense ( <u>2017</u> including directors’ remuneration (note 11))		
Salaries and allowances	<b>19,933</b>	21,962
Pension scheme contributions	<b>803</b>	811
	<b>20,736</b>	22,773
Listing expenses	<b>8,401</b>	6,779
Minimum lease payments under operating leases	<b>9,948</b>	9,835

The above clarification does not affect any other information contained in the Results Announcement and the Annual Report and, save as disclosed above, all other information contained therein remains unchanged.

For and on behalf of  
**EDICO Holdings Limited**  
**Chan Tsang Tieh**  
*Chairman and Executive Director*

Hong Kong, 21 February 2019

*As at the date of this announcement, the executive Directors are Mr. Chan Tsang Tieh (Chairman) and Mrs. Donati Chan Yi Mei Amy (Chief Executive Officer); and the independent non-executive Directors are Mr. Li Wai Ming, Mr. Wan Chun Wai Andrew and Ms. Chan Chiu Yee Natalie.*

*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 “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at [www.edico.com.hk](http://www.edico.com.hk).*