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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)**

**RESIGNATION OF JOINT COMPANY SECRETARY**

The board of directors of EDICO Holdings Limited (the “Company”, the “Directors” and the “Board”, respectively) hereby announces that Sir Kwok Siu Man KR (“Sir Seaman Kwok”) has tendered his resignation as a joint company secretary of the Company (the “Joint Company Secretary”), which will take effect from 27th January 2021. Sir Seaman Kwok has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Sir Seaman Kwok, Ms. Cheng Kwai Yee, the other Joint Company Secretary who meets the qualification requirements for company secretary under Rule 5.14 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “GEM” and the “GEM Listing Rules”, respectively), will remain in office and act as the sole company secretary of the Company.

The Board would like to express its gratitude to Sir Seaman Kwok for his contribution to the Company during his tenure of office.

By Order of the Board  
**EDICO Holdings Limited**  
**Chan Tsang Tieh**  
*Chairman and Executive Director*

Hong Kong, 15th December 2020

*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 Listed Company Information” 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).*

\* For identification purpose only