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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)

**SPECIAL ARRANGEMENT FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 15TH MARCH 2022**

Reference is made to the circular (the “**Circular**”) and notice of the Annual General Meeting (the “**AGM**”) of EDICO Holdings Limited (the “**Company**”) both dated 14th February 2022 and the form of proxy for use at the AGM (the “**Proxy Form**”) regarding the AGM of the Company to be held on Tuesday, 15th March 2022 at 11:00 a.m. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

Due to the recent development of the COVID-19 pandemic situation in Hong Kong and to comply with the social distancing measures under the Prevention and Control of Disease (Prohibition on Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) and Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F of the Laws of Hong Kong) (together, the “**Regulations**”), the following additional arrangements will be made for the AGM:

- (a) To comply with the Regulations, the AGM is intended to be held with the minimum number of persons present as is legally required to form a quorum by Directors or other senior staff members who are Shareholders. Shareholders of the Company will not be able to attend the AGM in person. If shareholders wish to exercise the voting rights at the AGM, they are recommended to cast their vote by posting their forms of proxy in advance of the AGM and appointing the chairman of the AGM (the “**Chairman**”) to attend, speak and vote on their behalf at the AGM.
- (b) In appointing the chairman of the AGM as proxy, shareholders of the Company (whether individual or corporate) must give specific instructions as to vote in the Proxy Form, the duly completed and signed Proxy Form must be deposited together with a power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, at the office of the Company’s Hong Kong branch share registrar and transfer office, Union Registrars Limited at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not later than 11:00 a.m. on Sunday, 13th March 2022 (being not less than forty-eight (48) hours before the AGM), failing which the appointment will be treated as invalid.
- (c) The AGM will be held by way of electronic means and shareholders of the Company will be able to attend through ZOOM Meeting, which can be accessed using computers, mobile phones or any browser-enabled electronic or communication devices. Prior registration is required. Shareholders

* *for identification purpose only*

who wish to join the ZOOM Meeting must send the duly completed and signed proxy form together with phone number to corporate@edico.com.hk by 11:00 a.m. on Sunday, 13th March 2022 (being not less than forty-eight (48) hours before the AGM). Shareholders may be required to produce identification documents to show identity and enable the Company to check against its shareholders' records. Shareholders having completed registration and identity verification will be provided the web link and password to access the ZOOM Meeting at the start of the AGM until its conclusion. Shareholders who are given the web link and password of the ZOOM Meeting should not share such information to anyone else.

- (d) No remote voting system is provided. For the avoidance of doubt, presence through ZOOM Meeting is not counted as quorum or attendance of the meeting, and will not revoke any proxy instrument previously delivered to the Company by the same Shareholder.
- (e) Shareholders who register for the ZOOM Meeting may submit questions related to the resolutions to be tabled for approval at the AGM. To do so, all questions must be submitted by 11:00 a.m. on Sunday, 13th March 2022 (being not less than forty-eight (48) hours before the AGM) by email to corporate@edico.com.hk. They may also submit questions during the AGM through the live dialogue function.

The Company is closely monitoring the impact of COVID-19 in Hong Kong. Should any changes be made to the AGM arrangements, the Company will publish further announcement(s) to notify the Shareholders.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 7th March 2022

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 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.