

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

***eden*SOFT**  
**EDENSOFT HOLDINGS LIMITED**  
**伊登軟件控股有限公司**

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

**(Stock code: 1147)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 25 JUNE 2021 AND  
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the circular (“**Circular**”) and the notice (“**Notice**”) of annual general meeting (“**AGM**”) of Edensoft Holdings Limited (the “**Company**”) both dated 26 May 2021. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

At the AGM held on 25 June 2021, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 2,000,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any shareholders of the Company (the “**Shareholder(s)**”) casting votes on any of the proposed resolutions at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the independent auditors of the Company and its subsidiaries for the year ended 31 December 2020.	1,500,520,000 (100.00%)	0 (0.00%)
2.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	1,500,520,000 (100.00%)	0 (0.00%)
3.	(a) To re-elect Ms. Ding Xinyun (丁新雲) as an executive director of the Company.	1,500,520,000 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Li Yi (李翊) as an executive director of the Company.	1,500,520,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Ling Yunzhi (凌雲志) as an executive director of the Company.	1,500,520,000 (100.00%)	0 (0.00%)
	(d) To re-elect Ms. Peng Dongping (彭東萍) as an executive director of the Company.	1,500,520,000 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Leung Chu Tung (梁柱桐) as an independent non-executive director of the Company.	1,500,520,000 (100.00%)	0 (0.00%)
	(f) To re-elect Ms. Zhu Weili (朱偉利) as an independent non-executive director of the Company.	1,500,520,000 (100.00%)	0 (0.00%)
	(g) To re-elect Mr. Liang Chi (梁赤) as an independent non-executive director of the Company.	1,500,520,000 (100.00%)	0 (0.00%)
	(h) To elect Ms. Zhang Shuo (張朔) as an independent non-executive director of the Company.	1,500,520,000 (100.00%)	0 (0.00%)
4.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,500,520,000 (100.00%)	0 (0.00%)
5.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with additional shares of the Company for an aggregate number of not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	1,500,520,000 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
6.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares of the Company for a total number of not exceeding 10% of the number of the issued shares of the Company as at the date of passing this resolution.	1,500,520,000 (100.00%)	0 (0.00%)
7.	To extend the general and unconditional mandate granted to the directors of the Company under resolution no. 5 above by the number of the shares of the Company repurchased by the Company pursuant to the general and unconditional mandate granted to the directors of the Company under resolution no. 6 above.	1,500,520,000 (100.00%)	0 (0.00%)

*Note:* Please refer to the Notice for the full text of the resolutions.

As more than 50% of votes were cast in favour of each of the resolutions, all the above ordinary resolutions were duly passed at the AGM.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Zhang Shuo (“**Ms. Zhang**”) has been appointed as an independent non-executive Director with effect from 25 June 2021.

The biographical details of Ms. Zhang are set out as follows:

Ms. Zhang, aged 56, obtained a Master of Engineering Science degree from The Pennsylvania State University in United States in December 1994.

Ms. Zhang has rich operational experiences in the semiconductor industry. She also has strong governance experience in public technology companies. Since July 2019, Ms. Zhang has been an independent board director of PDF Solutions Inc. (NASDAQ:PDFS), a company listed on NASDAQ which provides comprehensive data solutions designed to empower organizations across the semiconductor ecosystem to improve the yield and quality. Since July 2019, she has also served as an independent director of Soitec, a company listed on Euronext Paris. Soitec designs and manufactures innovative semiconductor materials. In addition, Ms. Zhang has served as an independent director of Grid Dynamics Holding Inc. (NASDAQ:GDYN), a company listed on NASDAQ since March 2017. Grid Dynamics provides enterprise-level digital transformation services.

Other than the directorships and positions disclosed above, Ms. Zhang does not hold any directorship in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas. Ms. Zhang does not have any relationship with any other Directors, senior management, substantial Shareholders or controlling Shareholders of the Company.

Subject to the appointment of Ms. Zhang by the Shareholders at the AGM, the Company will enter into an appointment letter with Ms. Zhang for a term of two years commencing from the date of approval of this resolution unless terminated by either party giving to the other one month notice in writing, subject to retirement by rotation and re-election requirements at an annual general meeting of the Company pursuant to the Articles of Association and other terms in the appointment letter. Ms. Zhang will be entitled to a director's fee of HK\$120,000 per annum, which is determined by the Board with reference to her duties and responsibilities with the Company and prevailing market conditions.

As of the date of this announcement, Ms. Zhang did not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information relating to Ms. Zhang that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its warmest welcome to Ms. Zhang on her appointment.

By Order of the Board  
**Edensoft Holdings Limited**  
**Ms. Ding Xinyun**

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 25 June 2021

*As at the date of this announcement, the Board comprises Ms. Ding Xinyun (Chairman and Chief Executive Officer), Ms. Li Yi, Mr. Ling Yunzhi and Ms. Peng Dongping as the executive Directors, and Mr. Leung Chu Tung, Ms. Zhu Weili, Mr. Liang Chi and Ms. Zhang Shuo as the independent non-executive Directors.*