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edenSOFT
EDENSOFT HOLDINGS LIMITED
伊登軟件控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1147)

RESIGNATION OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Edensoft Holdings Limited (the “**Company**”) announces that Mr. Ling Yunzhi (“**Mr. Ling**”) resigned as an executive Director of the Company with effect from 30 September 2021 in order to devote more time to pursue his other personal commitments and Ms. Peng Dongping (“**Ms. Peng**”) resigned as an executive Director of the Company with effect from 30 September 2021 in order to devote more time to sales and marketing activities of Eden Information Service Limited* (深圳市伊登軟件有限公司) (“**Eden Information**”), which is an indirectly wholly-owned subsidiary of the Company. Ms. Peng will remain as a deputy general manager of Eden Information.

Each of Mr. Ling and Ms. Peng has confirmed to the Board that they have no disagreement with the Board and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Ling and Ms. Peng for their valuable contribution to the Company during their tenure of service.

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

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 30 September 2021

As at the date of this announcement, the Board comprises Ms. Ding Xinyun (Chairman and Chief Executive Officer) and Ms. Li Yi 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.

The English translation of any descriptions in Chinese which are marked with “” is for identification purpose only.*