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***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)**

**CHANGE OF ADDRESS OF REGISTERED OFFICE  
IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of Edensoft Holdings Limited (the “**Company**”) hereby announces that with effect from 9 November 2021, the address of the registered office of the Company in the Cayman Islands has been changed from Windward 3, Regatta Office Park, P.O. Box 1350, Grand Cayman KY1-1108, Cayman Islands to the following:

71 Fort Street, P.O. Box 500  
George Town, Grand Cayman KY1-1106  
Cayman Islands

The Company’s Cayman Islands principal share registrar and transfer office and Hong Kong branch share registrar and transfer office remain unchanged.

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

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 9 November 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.*