

*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.*

**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)**

**APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Edensoft Holdings Limited (the “**Company**”) is pleased to announce that Ms. Peng Hui (“**Ms. Peng**”) has been appointed as the chief financial officer of the Company effective from 26 November 2021.

Ms. Peng, aged 35, has over 13 years of accounting and financial management experience. She is also experienced in capital operations and project management in relation to mergers and acquisitions. Ms. Peng is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Chinese Institute of Certified Public Accountants. She graduated from The University of Hong Kong with a master’s degree in business administration. Prior to joining the Company, Ms. Peng served as a senior auditor at Ernst & Young from 2008 to 2011 and a senior finance manager at Concord Medical Services Holdings Limited (stock code: CCM), a company listed on the New York Stock Exchange, from 2011 to 2014. She was the finance manager at Guangdong Dongfang Precision Science & Technology Co., Ltd\* (廣東東方精工科技股份有限公司) (stock code: 002611), a company listed on the Shenzhen Stock Exchange, from 2014 to 2016, and the deputy general manager of finance department at Glory Sun Financial Group Limited (stock code: 1282), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), from 2016 to 2020. Ms. Peng worked at Pak Tak International Limited (stock code: 2668), a company listed on the Main Board of the Stock Exchange, as the deputy general manager from 2020 to 2021.

The Board would like to express the warmest welcome to Ms. Peng on her new appointment.

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

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 26 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.*

\* For identification purpose only