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Edvantage Group Holdings Limited 中 滙 集 團 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0382)

VOLUNTARY ANNOUNCEMENT DONATION TO FIGHT AGAINST COVID-19

This announcement is made by Edvantage Group Holdings Limited (the "Company", together with its subsidiaries, the "Group") on a voluntary basis.

The board of directors of the Company (the "**Board**") announced that the Company will donate HK\$1 million to charity to support Hong Kong in the fight against the COVID-19 pandemic, with a view to helping Hong Kong overcome the pandemic as soon as possible.

The Company has always been concerned about Hong Kong. In view of the recent severe pandemic situation in Hong Kong, the Company believes that the donation is a manifestation of its active fulfillment of corporate social responsibility and that it is also in the interests of the Company and its shareholders as a whole. The donation is funded by internal resources of the Group, which will not have a significant impact on the current and future operating performance of the Group.

By order of the Board **Edvantage Group Holdings Limited Liu Yung Chau**

Chairman and Executive Director

Hong Kong, 21 February 2022

As at the date of this announcement, the executive directors of the Company are Mr. Liu Yung Chau, Ms. Chen Yuan, Rita and Ms. Liu Yi Man; the non-executive director of the Company is Mr. Liu Yung Kan; and the independent non-executive directors of the Company are Mr. Xu Gang, Mr. O'Yang Wiley and Mr. Li Jiatong.