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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 MAY 2022 AND
RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Reference is made to the circular (“**Circular**”) and the notice (“**Notice**”) of annual general meeting (“**AGM**”) of Edensoft Holdings Limited (the “**Company**”) both dated 12 April 2022. 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 18 May 2022, 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 2,044,947,350 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 would like to report that Ms. Ding Xinyun, Ms. Li Yi and Ms. Zhu Weili attended the AGM in person; Mr. Leung Chu Tung and Mr. Liang Chi attended the AGM via electronic means; and Ms. Zhang Shuo was unable to attend the AGM due to her other business commitments.

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 financial statements and the reports of the directors and the independent auditors of the Company and its subsidiaries for the year ended 31 December 2021.	1,500,000,000 (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.	1,500,000,000 (100.00%)	0 (0.00%)
3.	To declare final dividend for the year ended 31 December 2021.	1,500,000,000 (100.00%)	0 (0.00%)
4.	(a) To re-elect Ms. Ding Xinyun (丁新雲) as an executive director of the Company.	1,500,000,000 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Li Yi (李翊) as an executive director of the Company.	1,500,000,000 (100.00%)	0 (0.00%)
5.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,500,000,000 (100.00%)	0 (0.00%)
6.	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.	1,500,000,000 (100.00%)	0 (0.00%)
7.	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.	1,500,000,000 (100.00%)	0 (0.00%)
8.	To extend the general and unconditional mandate granted to the directors of the Company under resolution no. 6 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. 7 above.	1,500,000,000 (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.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Liang Chi (“**Mr. Liang**”) has retired as an independent non-executive Director and ceased to be the chairman of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee with effect from 18 May 2022 due to other work commitment (the “**Retirement**”). Mr. Liang has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to extend its sincere thanks to Mr. Liang for his invaluable guidance during his directorship.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

Following the Retirement, Mr. Liang also ceased to be the chairmen of the nomination committee of the Company (the “**Nomination Committee**”), and a member of each of the audit committee of the Company (the “**Audit Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”).

The Board is pleased to announce that with effect from 18 May 2022, Ms. Ding Xinyun (“**Ms. Ding**”) has been appointed as the chairman of the Nomination Committee and Ms. Zhang Shuo (“**Ms. Zhang**”) has been appointed as the member of each of the Audit Committee and the Remuneration Committee.

As a result of the above changes, with effect from 18 May 2022, (i) the Nomination Committee will be composed of Ms. Ding (chairman), Mr. Leung Chu Tung and Ms. Zhu Weili (“**Ms. Zhu**”); (ii) the Audit Committee will be composed of Mr. Leung Chu Tung (chairman), Ms. Zhu and Ms. Zhang; and (iii) the Remuneration Committee will be composed of Ms. Zhu (chairman), Mr. Leung Chu Tung and Ms. Zhang.

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

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 18 May 2022

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 and Ms. Zhang Shuo as the independent non-executive Directors.