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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)

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board announces that with effect from 12 December 2022:

1. Ms. Zhang Shuo resigned as an independent non-executive Director and ceased to be a member of each of the Audit Committee and the Remuneration Committee.
2. Mr. Hou Hsiao Wen has been appointed as an independent non-executive Director and a member of each of the Audit Committee and the Remuneration Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board (the “**Board**”) of directors (the “**Directors**”) of Edensoft Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) announces that Ms. Zhang Shuo (“**Ms. Zhang**”) has tendered her resignation as an independent non-executive Director and ceased to be a member of each of the audit committee (the “**Audit Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Board with effect from 12 December 2022 due to other work commitments. Ms. Zhang has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Hou Hsiao Wen (“**Mr. Hou**”) has been appointed as an independent non-executive Director and a member of each of the Audit Committee and the Remuneration Committee with effect from 12 December 2022.

The biographical details of Mr. Hou are set out as follows:

Mr. Hou Hsiao Wen, aged 63, obtained a Bachelor of Science degree in Information System from the Ohio State University in June 1986, and a Master of Business Administration degree from the Peking University in June 2005.

Mr. Hou has over 36 years' experience in the sales management and capital market operation and has comprehensive knowledge in corporate governance. Mr. Hou worked in China Technology Industry Group Limited (Stock Code: 8111), a company listed on the GEM of The Stock Exchange of Hong Kong Limited which is principally engaged in (i) sales of renewable energy products; (ii) new energy power system integration business; and (iii) software development, sales of hardware and integration services in the People's Republic of China (the "PRC"), as the executive director from August 2000 to June 2015 and the chief executive officer from April 2003 to June 2015.

The Company has entered into an appointment letter with Mr. Hou for a term of two years commencing from 12 December 2022 subject to retirement by rotation and re-election requirements at an annual general meeting of the Company pursuant to the Articles of Association of the Company and other terms in the appointment letter. Mr. Hou will be entitled to a director's fee of HK\$120,000 per annum and discretionary bonuses. The director's fee is determined by the Board with reference to market level of director's fee paid by comparable companies, Mr. Hou's duties and responsibilities and current independent non-executive director's fee paid by the Company.

Save as disclosed above, as of the date of this announcement, Mr. Hou (i) has no interest in the Shares which is required to be disclosed pursuant to Part XV of the Securities and Future Ordinance, Chapter 571 of the laws of Hong Kong; (ii) has no relationship with any Directors, senior management or substantial or controlling Shareholders of the Company; and (iii) has not held any directorship in Hong Kong or overseas listed public companies in the last three years.

Save as disclosed above, as at the date of this announcement, Mr. Hou (i) does not currently hold any other position with the Company or any of its subsidiaries; and (ii) there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, nor any other matter that needs to be brought to the attention of the Shareholders in relation to his appointment.

The Board would like to take this opportunity to express its gratitude to Ms. Zhang for her contribution to the Company during her tenure of office and express its warmest welcome to Mr. Hou on his appointment.

By Order of the Board
Edensoft Holdings Limited

Ms. Ding Xinyun

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 12 December 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 Mr. Hou Hsiao Wen as the independent non-executive Directors.