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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)**

**PROPOSED AMENDMENTS TO THE MEMORANDUM OF  
ASSOCIATION AND THE ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors (the “**Directors**”) of Edensoft Holdings Limited (the “**Company**”) hereby announces that, to (i) further improve the corporate governance of the Company; (ii) conform to the core shareholder protection standards set out in Appendix 3 to the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (iii) reflect certain updates in relation to the applicable laws of the Cayman Islands and the Listing Rules and other house-keeping amendments, the Board resolved on 31 March 2023 to propose a special resolution at the upcoming annual general meeting (the “**AGM**”) to make amendments to certain provisions/articles (the “**Proposed Amendments**”) in the memorandum of association and the articles of association of the Company (the “**Memorandum and Articles of Association**”).

A circular containing, among other things, the details of the Proposed Amendments to the Memorandum and Articles of Association together with the notice of the AGM will be despatched to the shareholders of the Company in due course.

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

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 12 April 2023

*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.*