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EDVANCE INTERNATIONAL HOLDINGS LIMITED

安領國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1410)

**(1) RETIREMENT OF EXECUTIVE DIRECTOR;
AND
(2) CHANGE OF AUTHORISED REPRESENTATIVE**

RETIREMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Edvance International Holdings Limited (the “**Company**”) announces that Mr. Von John (“**Mr. Von**”) has a retirement plan and has tendered to resign as an executive director and an authorised representative (the “**Authorised Representative**”) of the Company with effect from 8 February 2024.

Mr. Von confirmed that he has no disagreement with the Board and is not aware of any matters relating to his resignation that need to be brought to the attention to the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Von for his past contributions and services to the Company.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Von, Mr. Liu Yui Ting, Raymond, a chairman, an executive director, and a chief executive officer of the Company, has been appointed as the Authorised Representative under Rule 3.05 of the Rules Governing of the Listing of Securities on the Stock Exchange with effect from 8 February 2024.

By order of the Board

Edvance International Holdings Limited

Liu Yui Ting Raymond

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 8 February 2024

As at the date of this announcement, the executive Directors are Mr. Liu Yui Ting Raymond, Mr. Lee Francis Sung Kei and Mr. Lam Tak Ling, the non-executive Director is Mr. Lo Wai Ho Ashley, and the independent non-executive Directors are Mr. Ng Tsz Fung Jimmy, Mr. Chan Siu Ming Simon and Mrs. Wong Hung Flavia Yuen Yee.