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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)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “**Board**”) of Edensoft Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication thereof, and considering the payment of a dividend, if any.

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

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 14 March 2024

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.