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ADICON Holdings Limited

艾迪康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9860)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the announcement of annual results for the year ended December 31, 2023 of ADICON Holdings Limited (the “**Company**”) dated March 28, 2024 (the “**Results Announcement**”) in relation to the date of the annual general meeting of the Company. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Results Announcement.

CHANGE OF DATE OF THE ANNUAL GENERAL MEETING

The Board announces that the Annual General Meeting, which was initially scheduled to be held on Friday, May 31, 2024 as set out in the Results Announcement will be rescheduled due to scheduling issues. The Annual General Meeting will be rescheduled to Thursday, May 30, 2024 (the “**Rescheduled AGM**”).

CHANGE OF BOOK CLOSURE PERIOD

For the purposes of determining the eligibility of Shareholders to attend and vote at the forthcoming Rescheduled AGM to be held on Thursday, May 30, 2024, the Company’s register of members will be closed from Monday, May 27, 2024 to Thursday, May 30, 2024, both days inclusive. During this period, no transfer of Shares will be registered. In order to be eligible to attend and vote at the Rescheduled AGM, all properly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Friday, May 24, 2024.

Save as disclosed above, all other information and content set out in the Results Announcement remain unchanged. A circular (including notice convening the Rescheduled AGM) will be published and dispatched (if requested) to the Shareholders in the manner required by the Listing Rules in due course.

By order of the Board
ADICON Holdings Limited
Ms. YANG Ling
Chairwoman

Hong Kong, April 29, 2024

As at the date of this announcement, the Board comprises Mr. GAO Song as executive Director; Ms. YANG Ling, Mr. LIN Jixun, Ms. FENG Janine Junyuan and Ms. LIM Kooi June as non-executive Directors; and Mr. MI Brian Zihou, Mr. YEH Richard and Mr. ZHANG Wei as independent non-executive Directors.