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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 16 December 2024:

1. Mr. Hou Hsiao Wen 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. Cai Jiong 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 Mr. Hou Hsiao Wen (“**Mr. Hou**”) has tendered his 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 16 December 2024 due to other work commitments. Mr. Hou confirmed that he 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. Cai Jiong (“**Mr. Cai**”) 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 16 December 2024.

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

Mr. Cai Jiong (蔡炯), aged 53, has over 30 years of working experience in the field of international business and technology. Mr. Cai is a partner at Zhidi Capital* (智迪資本) since 2018 and currently serving as an international advisor for the World Artificial Intelligence Conference (WAIC) since 2020. His leadership experience includes being the co-CEO of Baidu's Innovation Center in Shanghai from 2018 to 2020 and serving as a gold-level entrepreneurship mentor at Microsoft's Shanghai Incubator YunSai Space since 2017. Mr. Cai also has an extensive background in executive roles, including as the executive director of Shanghai Songlian International Apparel Co., Ltd* (上海頌聯國際服飾有限公司). from 2006 to 2022 and chairman of Zhuangbei E-commerce Co., Ltd* (莊貝電子商務有限公司). from 2010 to 2014.

Mr. Cai obtained a Bachelor of Engineering in Precision Machinery from Shanghai University in 1994, an EMBA from the University of California in Berkeley in 2016, an MBA from Fudan University – MIT in 2000.

The Company has entered into an appointment letter with Mr. Cai for a term of two years commencing from 16 December 2024 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. Cai 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. Cai'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. Cai (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. Cai (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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, 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 Mr. Hou for his contribution to the Company during his tenure of office and express its warmest welcome to Mr. Cai on his appointment.

By Order of the Board
Edensoft Holdings Limited
Ms. Ding Xinyun
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 16 December 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. Cai Jiong as the independent non-executive Directors.

The English translation of or any descriptions in Chinese which are marked with “” is for identification purpose only.*