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EDA GROUP HOLDINGS LIMITED

EDA集團控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2505)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of EDA Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 August 2025 at which the declaration, recommendation or payment of a dividend is expected to be decided (if any) and at which the announcement of the unaudited interim results for the six months ended 30 June 2025 is to be approved for publication.

By order of the Board
EDA Group Holdings Limited
Cheung Man Yu

Executive Director and Company Secretary

Hong Kong, 8 August 2025

As at the date of this announcement, the Board comprises (i) Mr. Liu Yong, Ms. Li Qin and Mr. Cheung Man Yu as executive Directors; (ii) Mr. Zuo Manlun and Mr. Luo Jianfeng as non-executive Directors; and (iii) Mr. Chan Kwok Cheung Kevin, Mr. Ng Cheuk Him and Mr. Wong Ping Yee Natalis as independent non-executive Directors.

* *For identification purposes only*