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 (the "**Board**") of the directors (the "**Directors**") of Edensoft Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 22 August 2025, for the purpose of, among other matters, considering and approving the consolidated unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication thereof, and considering the payment of an interim dividend, if any.

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

Hong Kong, 12 August 2025

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.