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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)**

## **CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of EDA Group Holdings Limited (the “**Company**”) hereby announces that:

- (1) Mr. Liu Yong, an executive director (the “**Director(s)**”) of the Company, will resign as a member and as the chairman of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 1 October 2025;
- (2) Ms. Li Qin, an executive director of the Company, will be appointed as a member of the Nomination Committee with effect from 1 October 2025; and
- (3) Mr. Wong Ping Yee Natalis, an independent non-executive director of the Company, will be appointed as the chairman of the Nomination Committee with effect from 1 October 2025.

The above changes were made in response to Code Provision B.3.5 in the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board believes that the changes could achieve diversity within the nomination committee and further enhance the Company’s overall corporate governance practices.

Starting from 1 October 2025, the Nomination Committee comprises 3 members, namely Ms. Li Qin, Mr. Ng Cheuk Him and Mr. Wong Ping Yee Natalis.

The Board would like to extend its warm welcome to Ms. Li Qin for her new role in the Nomination Committee.

By order of the Board  
**EDA Group Holdings Limited**  
**Mr. Liu Yong**  
*Executive Director and Chairman of the Board*

Hong Kong, 30 September 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*