Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

EDA GROUP HOLDINGS LIMITED
EDA集團控股有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2505)

INSIDE INFORMATION
ADOPTION OF DIVIDEND POLICY

This announcement is made by EDA Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that the Board has approved and adopted a dividend policy on 3 November 2025 (the "**Dividend Policy**"), which will take effect from 3 November 2025.

1. PURPOSE

The Dividend Policy aims to set out the principles and guidelines that the Group intends to apply in relation to the declaration, payment or distribution of its profits, whether realised or unrealised, or from any reserve set aside from profits which the Directors determine is no longer required, as dividends to the shareholders of the Company (the "**Shareholders**").

2. PRINCIPLES AND GUIDELINES

(1) The Board adopts the policy that, in recommending or declaring dividends, the Company shall maintain adequate cash reserves to meet its working capital requirements and support its future growth while enhancing Shareholder value.

(2) The Company does not guarantee that dividends will be paid in any particular amount for any given period or at any specified dividend payout ratio.

(3) The Board has absolute discretion as to whether to declare any dividend for any financial year and, if so, the amount of dividend and form of such dividend, subject to the applicable laws and regulations, and the articles of association of the Company in force from time to time (the "**Articles**") (the "**Applicable Laws and Regulations**").

(4) The Board shall take into account, among others, the following factors of the Group when determining whether to propose a dividend and in determining the dividend amount:

a. operations;

b. earnings;

c. cash requirements and availability;

d. capital expenditure;

e. future development requirements;

f. business conditions and strategies;

g. interests of Shareholders; and

h. any other factors that the Board may consider appropriate at the relevant time.

(5) Depending on the financial condition of the Company and the Group and the above factors, dividends may be proposed and/or declared by the Company in general meeting or by the Board in accordance with the Applicable Laws and Regulations for a given financial year or period (as the case may be), including:

a. interim dividend;

b. final dividend;

c. special dividend; and

d. any other distribution of profits that the Board may deem appropriate.

(6) Any dividends declared will be denominated in Hong Kong dollars on a per share basis and will be paid in Hong Kong dollars.

(7) Any final dividend for a financial year will be subject to the Shareholders' approval.

(8) The Company may declare and pay dividends in form of cash, scrip or by other means that the Board considers appropriate.

(9) Any dividend unclaimed shall be forfeited and shall revert to the Company in accordance with the Articles.

3. REVIEW OF THE POLICY

The Directors will review the Dividend Policy from time to time and may, at their sole and absolute discretion, update, amend or modify it as they deem fit and necessary.

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

Hong Kong, 3 November 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*