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EDENSOFT HOLDINGS LIMITED
伊登軟件控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1147)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT 2025

Reference is made to the annual report for the year ended 31 December 2025 of Edensoft Holdings Limited (the "**Company**") published on 30 April 2026 (the "**Annual Report 2025**").

The Company would like to clarify that the paragraph on page 38 of the Annual Report 2025 in relation to the book closure period for the AGM should be as follows:

For the purpose of determining entitlement to attend and vote at the AGM, the register of members of the Company will be closed from **Tuesday, 19 May 2026** to Friday, 22 May 2026, both days inclusive, during which period, no transfer of Shares will be registered. In order to qualify for attending and voting at the AGM, all transfer of Shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on **Monday, 18 May 2026**. The record date for determining the identity of the Shareholders who are entitled to attend and vote at the forthcoming AGM is Friday, 22 May 2026.

Save for the above clarification, all other information and contents contained in the Annual Report 2025 remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Annual Report 2025.

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

Hong Kong, 6 May 2026

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.