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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

References are made to the announcement of annual results for the year ended 31 December 2025 dated 31 March 2026 (the "**Annual Results Announcement**") and the annual report for the year ended 31 December 2025 (the "**2025 Annual Report**") issued by EDA Group Holdings Limited (the "**Company**").

POSTPONEMENT OF AGM

In light of the adjustment to the arrangement of work schedule of the Company, the board of directors of the Company (the "**Board**") hereby announces that the annual general meeting of the Company originally scheduled to be held on Wednesday, 3 June 2026 (the "**AGM**") will be postponed and rescheduled to be held on Monday, 22 June (the "**Re-Scheduled AGM**").

CHANGE OF BOOK CLOSURE PERIOD

Due to the postponement of the AGM, the book closure period for the determination of the identity of Shareholders who are entitled to attend and vote at the Re-Scheduled AGM will be changed accordingly. The period during which the register of members of the Company will be closed has been extended from the period from Friday, 29 May 2026 to Wednesday, 3 June 2026 (both days inclusive) to the period from Tuesday, 16 June 2026 to Monday, 22 June (both days inclusive). To be eligible to attend, speak and vote at the Re-Scheduled AGM, unregistered holders of shares of the Company should ensure that all transfer forms

accompanied by the relevant share certificates must be lodged with the Company's branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Monday, 15 June 2026.

Save as disclosed above, all other information set out in the Annual Results Announcement and the 2025 Annual Report shall remain unchanged.

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

Hong Kong, 12 May 2026

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 purpose only*