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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of EDA Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 22 June 2026, all proposed resolutions set out in the notice of AGM dated 1 June 2026 (the “**Notice**”) were duly passed by shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 1 June 2026 (the “**Circular**”).

POLL RESULTS OF THE AGM

As at the date of AGM, the total number of Shares in issue was 463,315,750 Shares, which was equivalent to the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. In other words, there were no Shares entitling the holders to attend the AGM but had to abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), nor was any Shareholder required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The AGM was convened by the Board and chaired by Mr. Liu Yong, the chairman of the Company. All Directors attended the AGM, either in person or by electronic means.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed to act and acted as the scrutineer for the vote-taking at the AGM. The poll results of the AGM were as follows:

Ordinary Resolutions ^(Note)		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 December 2025.	347,381,000 Shares (100.00%)	0 Shares (0.00%)
2.	(a) To re-elect Mr. CHEUNG Man Yu as an executive Director;	347,381,000 Shares (100.00%)	0 Shares (0.00%)
	(b) To re-elect Mr. ZUO Manlun as a non-executive Director;	347,381,000 Shares (100.00%)	0 Shares (0.00%)
	(c) To re-elect Mr. LUO Jianfeng as a non-executive Director.	347,381,000 Shares (100.00%)	0 Shares (0.00%)
3.	To authorise the Board to fix the remuneration of the Directors.	347,381,000 Shares (100.00%)	0 Shares (0.00%)
4.	To appoint ZHONGHUI ANDA CPA Limited as independent auditor of the Company and authorise the Board to fix their remuneration.	347,381,000 Shares (100.00%)	0 Shares (0.00%)
5.	(a) To approve ordinary resolution no. 5A as set out in the Notice (in relation to granting a general mandate to the Directors to allot, issue and otherwise deal with the shares of the Company (including any sale or transfer of treasury shares of the Company out of treasury));	347,381,000 Shares (100.00%)	0 Shares (0.00%)
	(b) To approve ordinary resolution no. 5B as set out in the Notice (in relation to granting a general mandate to the Directors to repurchase the shares of the Company);	347,381,000 Shares (100.00%)	0 Shares (0.00%)
	(c) To approve ordinary resolution no. 5C as set out in the Notice (in relation to adding the number of the Shares repurchased by the Company to the general mandate granted to the Directors under resolution 5A above).	347,381,000 Shares (100.00%)	0 Shares (0.00%)

Note: The full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of the above ordinary resolutions numbered 1 to 5, all the ordinary resolutions were duly passed by the Shareholders.

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

Hong Kong, 22 June 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*