edvance

EDVANCE INTERNATIONAL HOLDINGS LIMITED

安領國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1410)

RESIGNATION OF EXECUTIVE DIRECTOR APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHANGE IN THE COMPOSITION OF COMMITTEE OF THE BOARD

The Board announces that with effect from 7 July 2026:

1. Mr. Lee Francis Sung Kei has resigned as an executive Director of the Company;

2. Mr. Ang Aaron has been appointed as a non-executive Director of the Company; and

3. Mr. Lam Tak Ling, being an executive Director of the Company, has been appointed as a member of the Investment Committee.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Edvance International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Lee Francis Sung Kei ("**Mr. Lee**") has tendered his resignation as an executive Director of the Company due to other job duties in the Group which require more of his time, with effect from 7 July 2026. Following his resignation as an executive Director, he will also cease to act as a member of the investment committee of the Company (the "**Investment Committee**") with effect from 7 July 2026. Mr. Lee will continue to serve as the Executive Vice President, Managed Services and the director of various subsidiaries of the Company to oversee the cybersecurity services business of the Group. The Board greatly values Mr. Lee's ongoing contributions and looks forward to his continued support in this important role.

Mr. Lee has confirmed to the Board that he does not have any disagreement with the Board and there are no other matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") or the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its sincere appreciation to Mr. Lee for his valuable contribution to the Company during his tenure as an executive Director, and looks forward to his continued contribution to the Group and the Board.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Ang Aaron ("**Mr. Ang**"), has been appointed as a non-executive Director of the Company with effect from 7 July 2026.

Below is the biographical information of Mr. Ang:

Mr. Ang, aged 40, was appointed as a non-executive Director on 7 July 2026. A visionary leader at the intersection of AI and cybersecurity, Mr. Ang is the co-founder and director of Hesed & Emet Advisory Pte Ltd, where he spearheads AI strategy, governance, and cyber resilience consultancy.

With over a decade of high-impact experience, Mr. Ang brings a rare blend of public-sector authority and private-sector agility. He previously served as a senior manager at the Cyber Security Agency of Singapore (CSA), where he oversaw national-scale cybersecurity programmes and gained deep fluency in the regulatory frameworks governing critical information infrastructure. His corporate leadership is equally distinguished, having served as chief information security officer (CISO) and vice-president at Wissen International, where he drove enterprise-level cybersecurity distribution and managed services across Asia. Additionally, as the former chief technology officer of Cyber Leaders Nexus, he led regional cyber-AI initiatives, further cementing his expertise in integrating emerging technologies with robust defense mechanisms.

Mr. Ang's career is underpinned by a strong foundation in cybersecurity education, having held leadership roles at Right-Hand Cybersecurity and ThriveDX Enterprise. He holds a bachelor's degree in education from Nanyang Technological University, a diploma in education from the same institution, and a diploma in chinese studies from Ngee Ann Polytechnic. His profound expertise in AI governance, regulatory compliance, and regional service dynamics will be instrumental in driving the Company's strategic growth.

Mr. Ang has entered into a letter of appointment with the Company and will hold office from 7 July 2026, only until the first annual general meeting of the Company after his appointment and shall be eligible for re-election at that meeting, and thereafter subject to retirement by rotation at least once every three years at each annual general meeting, in accordance with the articles of association of the Company. Mr. Ang will be entitled to a director's fee of HK$240,000 per annum, which has been recommended by the remuneration committee of the Company (the "**Remuneration Committee**") and determined by the Board with reference to his duties and responsibilities with the Company, the Company's performance and the prevailing market conditions, subject to review by the Board and the Remuneration Committee from time to time.

Save as disclosed above and as at the date of this announcement, Mr. Ang (i) does not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company; (ii) does not hold other positions with the Company and its subsidiaries; (iii) has no interest in the shares of the Company which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years as at the date of this announcement.

Save as disclosed herein, there are no other matters or information relating to the appointment of Mr. Ang as a non-executive Director that needs to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules.

As disclosed in the voluntary announcement of the Company dated 24 April 2026, the Company has been actively accelerating its strategic push to harness its deep-rooted cybersecurity expertise and propel the development of next-generation AI-powered cybersecurity solutions – integrating AI-driven defense, crowdsourced intelligence, and cutting-edge cyber-attack simulations – while ambitiously expanding its footprint across the high-growth ASEAN market.

The Board is confident that the appointment of Mr. Ang, whose distinguished track record and extensive cybersecurity expertise are widely recognised in the industry, will inject invaluable strategic insights into the Company's business planning and empower the Group to stay at the forefront of the rapidly evolving cybersecurity landscape. The Board is delighted to welcome Mr. Ang to the Board and looks forward to a dynamic and rewarding collaboration as the Company enters this exciting new chapter of growth.

CHANGE IN THE COMPOSITION OF COMMITTEE OF THE BOARD

The Board further announces Mr. Lam Tak Ling, being an executive Director of the Company, has been appointed as a member of the Investment Committee with effect from 7 July 2026.

By order of the Board
Edvance International Holdings Limited
Liu Yui Ting Raymond
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 7 July 2026

As at the date of this announcement, the executive Directors are Mr. Liu Yui Ting Raymond and Mr. Lam Tak Ling, the non-executive Director is Mr. Ang Aaron and the independent non-executive Directors are Mr. Choi Sum Shing Samson, Mr. Chan Siu Ming Simon and Mrs. Wong Hung Flavia Yuen Yee.