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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)

DELAY IN DESPATCH OF CIRCULAR FOR MAJOR TRANSACTION

Reference is made to the announcement of EDA Group Holdings Limited (the “**Company**”) dated 23 July 2026 (the “**Announcement**”) in relation to major transaction of the Lease Agreement. Terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further information of the Lease Agreement and the transaction contemplated thereunder, is expected to be despatched to the Shareholders for information purposes on or before 13 August 2026 in accordance with the Listing Rules.

As additional time is required for the Company to finalise certain information to be included in the Circular, including: (i) further disclosures on the VAT and the interest payable under the Lease Agreement and the financial effects thereof; (ii) further disclosures in relation to the review of the Rent and the prevailing market rent for comparable premises; (iii) further details in relation to the ultimate beneficial owners of the Landlord. The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”). The Company currently expects the date of despatch of the Circular to be postponed to a date on or before 24 August 2026. Further announcement(s) will be made by the Company in respect of the status of the waiver application and the expected date of despatch of the Circular.

By order of the Board
EDA Group Holdings Limited
Mr. Liu Yong

Executive Director and Chairman of the Board

Hong Kong, 13 August 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. Ng Cheuk Him, Mr. Wong Ping Yee Natalis, Mr. Huang Risheng and Mr. Zhan Linkun as independent non-executive Directors.

* For identification purpose only.