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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)

SUPPLEMENTAL ANNOUNCEMENT DELAY IN DESPATCH OF CIRCULAR AND GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(a) OF THE LISTING RULES

Reference is made to the announcement of EDA Group Holdings Limited (the “**Company**”) dated 23 July 2026 in relation to the major transaction in respect of the Lease Agreement and the circular (the “**Circular**”) containing further information and the Company’s announcement dated 13 August 2026 in relation to the delay in despatch of the Circular (collectively, the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As additional time was required to finalise certain information to be included in the Circular, the Company applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules (the “**Waiver**”).

On 18 August 2026, the Stock Exchange granted the Waiver to the Company on the basis that the Company would despatch the Circular to the Shareholders on or before 24 August 2026.

The Circular was despatched to the Shareholders on 21 August 2026, being a date on or before 24 August 2026 as required under the Waiver.

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

Executive Director and Chairman of the Board

Hong Kong, 25 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*