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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 SEPTEMBER 2026

Reference is made to the circular of Edvance International Holdings Limited (the "**Company**") dated 12 August 2026 (the "**Circular**") and the notice (the "**AGM Notice**") of annual general meeting of the Company dated 12 August 2026 (the "**AGM**"). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that the AGM was held at 25th floor, Tower 1, The Millennity, 98 How Ming Street, Kwun Tong, Kowloon, Hong Kong on 11 September 2026 at 11:00 a.m. and all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

Details of the poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Director(s)**") and the independent auditor of the Company (the "**Auditor**") for the year ended 31 March 2026.	743,556,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
2.	(a) To re-elect Mr. Lam Tak Ling as an executive Director.	743,556,000 (100%)	0 (0%)
	(b) To re-elect Mr. Ang Aaron as a non-executive Director.	743,556,000 (100%)	0 (0%)
	(c) To re-elect Mr. Chan Siu Ming Simon who has served the Company for more than nine years, as an independent non-executive Director.	743,556,000 (100%)	0 (0%)
	(d) To re-elect Mr. Choi Sum Shing Samson as an independent non-executive Director.	743,556,000 (100%)	0 (0%)
	(e) To authorise the board of Directors (the "**Board**") of the Company to fix the respective remuneration of the Directors.	743,556,000 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorise the Board to fix its remuneration.	743,556,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the Shares (including any sale or transfer of treasury shares listed on The Stock Exchange of Hong Kong Limited (if any)) not exceeding 20% of the aggregate number of Shares in issue (excluding treasury shares, if any), on the terms as set out in resolution no. 4 in the notice of the Annual General Meeting*.	743,556,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the aggregate number of Shares in issue (excluding treasury shares, if any), on the terms as set out in resolution no. 5 in the notice of the Annual General Meeting*.	743,556,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue shares in the share capital of the Company pursuant to resolution no. 4 with an amount representing the aggregate amount of the share capital of the Company repurchased pursuant to the foregoing resolution no. 5, if passed*.	743,556,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	(i) Subject to and conditional upon the Listing Committee of The Stock Exchange granting the approval for the listing of, and the permission to deal in, the ordinary shares of the Company (the "**Shares**") to be issued in respect of the awarded shares to be granted under the New Share Award Scheme (as defined in the circular of the Company dated 12 August 2026 (the "**Circular**")), to approve the adoption of the New Share Award Scheme, and to authorise the Directors to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the New Share Award Scheme. (ii) To approve (i) the Scheme Mandate Limit (as defined in the Circular) under the New Share Award Scheme, being not exceeding 10% of the total number of Shares in issue (excluding Treasury Shares, if any) as at the date of passing this resolution, and (ii) the Service Provider Sublimit (as defined in the Circular) under the New Share Award Scheme, being 1% of the Shares in issue as at the date of passing of this resolution. (iii) To approve the termination of the Existing Share Award Scheme and the Share Option Scheme (as defined in the Circular).	743,556,000 (100%)	0 (0%)

* *For full text of the resolutions, please refer to the AGM Notice.*

As more than 50% of the votes were casted in favour of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, a total of 1,009,717,000 Shares were in issue, which entitled the holders thereof ("**Shareholders**") to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any Shareholders casting votes on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All directors of the Company attended the AGM in person or by means of electronic communication.

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

Hong Kong, 11 September 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.