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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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Edvance International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held at 25th Floor, Tower 1, The Millennity, 98 How Ming Street, Kwun Tong, Kowloon, Hong Kong on Wednesday, 25 November 2026 for the purpose of, amongst other matters, considering and approving the announcement of the interim results of the Group for the six months ended 30 September 2026 and considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 12 November 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. Yip Ki Chi Luke and Mrs. Wong Hung Flavia Yuen Yee.