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EDICO Holdings Limited
鉅京控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8450)

**CLARIFICATION ANNOUNCEMENT RELATING TO ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 30TH SEPTEMBER 2019**

This announcement is made by EDICO Holdings Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 17.10 of the GEM Listing Rules and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the announcement of the Company in relation to the audited consolidated results of the Group for the year ended 30th September 2019 (the “**Year**”) dated 13th December 2019 (the “**Results Announcement**”). Capitalised terms used in this announcement shall have the same respective meanings as those defined in the Results Announcement, unless otherwise stated herein.

The Board has noted that there had been an inadvertent typo error in the Results Announcement and wishes to clarify that the figure for (Loss) per share attributable to ordinary equity holders of the Company for the Year — Basic and diluted “1.15” HK cents which appeared in the consolidated statement of profit or loss and other comprehensive income on page 79 of the Annual Report (in English and Chinese versions) should read as “(1.15)” HK cents instead.

The above clarification does not affect any other information contained in the Results Announcement and save as disclosed above, all other information contained therein remains unchanged. The above amendments will be reflected in the Annual Report (in both English and Chinese versions) for (i) uploading on the respective websites of the Stock Exchange and the Company and (ii) despatch to the shareholders of the Company in due course in the manner as required by the GEM Listing Rules.

For and on behalf of
EDICO Holdings Limited
Chan Tsang Tieh
Chairman and Executive Director

Hong Kong, 16th December 2019

* For identification purpose only

As at the date of this announcement, the executive Directors are Mr. Chan Tsang Tieh (Chairman) and Mrs. Donati Chan Yi Mei Amy (Chief Executive Officer); and the independent non-executive Directors are Mr. Li Wai Ming, Mr. Wan Chun Wai Andrew and Ms. Chan Chiu Yee Natalie.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.edico.com.hk.