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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of EDICO Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 7th April 2025, Ms. Ma Chui Ki Venus (“**Ms. Ma**”) has been appointed as a non-executive Director.

Set out below are the biographical details of Ms. Ma:

Ms. Ma, aged 27, was admitted as a solicitor in Hong Kong in December 2023. She obtained her Bachelor of Arts degree in Law with First Class Honours and Master of Arts degree in July 2022 and July 2024, respectively, from the University of Cambridge in the United Kingdom. She has been an assistant solicitor at Lo & Lo, a law firm, since January 2024 and is primarily responsible for advising clients on real estate matters, including advising developers in Hong Kong on sale and development of first-hand properties. She has been appointed as an Honorary Life Chairlady and pro bono legal consultant of the Federation of Hong Kong Yunfu Community Organisations (香港雲浮社團聯合總會永遠名譽主席及義務法律顧問), a committee member of the 7th Committee of Yunfu City of The Chinese People’s Political Consultative Conference (中國人民政治協商會議第七屆雲浮市委員會委員), a council member of sixth term of the Yunfu Overseas Friendship Association Committee* (雲浮海外聯誼會第六屆理事會理事) and a member of the eighth term of the Steering Committee of the New Energy Transport Fund (新能源運輸基金督導委員會) of the Environment and Ecology Bureau of the Government of the Hong Kong Special Administrative Region since November 2024, January 2025, February 2025 and April 2025, respectively.

Ms. Ma has entered into a letter of appointment with the Company as a non-executive Director of the Company for an initial term of three (3) years with effect from 7 April 2025 unless terminated by at least one (1) month’s notice in writing served by either party. Such appointment is subject to retirement by rotation, re-election, removal, vacation or termination of such office in accordance with the articles of association of the Company, the GEM Listing Rules and other applicable laws and regulations. Pursuant to the letter of appointment, Ms. Ma is entitled to a director’s fee of HK\$20,000 per month, which is determined by the Board and the remuneration committee of the Company (the “**Remuneration Committee**”) with reference to her qualifications, experience, role and level of responsibilities undertaken as well as the prevailing market conditions. Such remuneration is subject to annual review by the Remuneration Committee.

Save as disclosed above, as at the date of this announcement, Ms. Ma (i) has not held any other major appointments and professional qualifications or directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions with the Company or other members of the Group; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to them in the GEM Listing Rules) of the Company; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules and there are no other matters relating to the appointment of Ms. Ma that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Ma for joining the Company.

By order of the Board of
EDICO Holdings Limited
Donati Chan Yi Mei Amy
Chief Executive Officer and Executive Director

Hong Kong, 7th April 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mrs. Donati Chan Yi Mei Amy (Chief Executive Officer) and Mr. Ip Tsz King; one non-executive Director, namely Ms. Ma Chui Ki Venus; and three independent non-executive Directors, namely Mr. Li Wai Ming, Ms. Chan Chiu Yee Natalie and Mr. So Yiu Tung.

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 website of the Stock Exchange for a minimum period of 7 days from the date of its publication and on the Company's website at www.edico.com.hk.

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