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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)

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of EDICO Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Li Wai Ming (“**Mr. Li**”) and Ms. Chan Chiu Yee Natalie (“**Ms. Chan**”) have tendered their resignation as the independent non-executive Directors with effect from 1 June 2025, in order to devote more time to their respective other business commitments.

Each of Mr. Li and Ms. Chan has confirmed that he/she has no disagreement with the Board and there is no matter regarding his/her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Li and Ms. Chan for their valuable contributions to the Company during their tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that Mr. Iu Wai Kit (“**Mr. Iu**”) and Mr. Tang Chi Chiu (“**Mr. Tang**”) have been appointed as the independent non-executive Directors with effect from 1 June 2025.

Mr. Iu

Mr. Iu, aged 34, has over 10 years of experience in the legal industry of Hong Kong. Mr. Iu graduated with his dual bachelor’s degrees in business administration and laws from The University of Hong Kong in November 2011 and November 2013, respectively. He was admitted as a solicitor in Hong Kong in 2016 and is currently a practicing solicitor in Hong Kong and a partner of Messrs. D.S. Cheung & Co. specialising in corporate finance, commercial and regulatory compliance matters.

Mr. Iu has entered into a letter of appointment with the Company for an initial fixed term of one (1) year with effect from 1 June 2025 unless terminated by at least one month’s notice in writing served by either party. Such appointment is subject to the retirement by rotation, re-election, removal, vacation or termination of such office in accordance with the articles of association of the Company, the Rules

Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) and other applicable laws and regulations. Pursuant to the letter of appointment, Mr. Iu is entitled to a director’s fee of HK\$10,000 per month, which is determined by the Board and the remuneration committee of the Company (the “**Remuneration Committee**”) with reference to his 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.

Mr. Tang

Mr. Tang, aged 41, has over 15 years of experience in the field of accounting, auditing and company secretarial services. He has been serving as a director of TANDEM (HK) CPA Limited since December 2014, TANDEM (HK) Professional Services Limited since December 2011 and TANDEM (HK) Corporate Services Limited since August 2016, for which he is responsible for overall strategic planning.

Mr. Tang joined Man Shun Group (Holdings) Limited (Stock Code: 1746) (“**Man Shun Group**”), a company listed on the Main Board of the Stock Exchange, as the chief financial officer in January 2017, and was later appointed as a director in February 2018 and redesignated as an executive director of Man Shun Group in March 2018 until his resignation in April 2019. He was appointed as an independent non-executive director of Optima Automobile Group Holdings Limited (Stock Code: 8418), a company listed on GEM of the Stock Exchange, from September 2019 to September 2020. Mr. Tang had served as a company secretary of Hephaestus Holdings Limited (formerly known as Union Asia Enterprise Holdings Limited) (Stock Code: 8173), a company listed on GEM of the Stock Exchange, from November 2019 to March 2022. Since December 2024, Mr. Tang has been serving as an independent non-executive director of Basic House New Life Group Limited (Stock Code: 8360), a company listed on GEM of the Stock Exchange.

Mr. Tang graduated from the City University of Hong Kong with a bachelor’s degree in business administration, majoring in accountancy in November 2006. He further obtained a master of science degree majoring in finance from the City University of Hong Kong in July 2016 and an executive master’s degree in business administration from The Chinese University of Hong Kong in October 2022.

Mr. Tang was admitted as a member of the Hong Kong Institute of Certified Public Accountants in February 2011. Mr. Tang is currently a practicing certified public accountant in Hong Kong.

Mr. Tang has entered into a letter of appointment with the Company for an initial fixed term of one (1) year with effect from 1 June 2025 unless terminated by at least one month’s notice in writing served by either party. Such appointment is subject to the 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, Mr. Tang is entitled to a director’s fee of HK\$10,000 per month, which is determined by the Board and the Remuneration Committee with reference to his 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.

Mr. Tang was a director of the following dissolved companies which were incorporated in Hong Kong:

Name of company	Nature of business prior to dissolution	Date of dissolution	Nature of proceeding
Amir Trading Group Company Limited	Dormant	10 April 2015	Deregistration
SME (HK) Corporate Services Limited	Dormant	3 May 2019	Deregistration
TANDEM (HK) Consulting Company Limited	Advisory services	15 September 2023	Deregistration
TANDEM (HK) Finance Limited	Money lending business	26 November 2021	Deregistration
TANDEM Risk Services Limited	Internal control services	27 October 2023	Deregistration
Tandem Groups Limited	Investment holding	11 April 2025	Deregistration
v-Change (HK) Merchants Services Company Limited	Payment gateway	7 May 2021	Deregistration

Mr. Tang confirmed that the above companies were solvent at the time of dissolution, and there was no wrongful act on his part leading to the dissolution of such companies, and that he is not aware of any actual or potential claim that has been or will be made against him as a result of their respective dissolutions.

Save as disclosed above, as at the date of this announcement, each of Mr. Iu and Mr. Tang (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).

Each of Mr. Iu and Mr. Tang has confirmed that (i) he has met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules; (ii) he had no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

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 Mr. Iu and Mr. Tang 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 Mr. Iu and Mr. Tang for joining the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces the following changes in composition of the Board committees, as a result of the resignation of Mr. Li and Ms. Chan and the appointment of Mr. Iu and Mr. Tang with effect from 1 June 2025:

- Mr. Li has resigned as the chairman of each of the audit committee of the Company (the “**Audit Committee**”) and the risk management committee of the Company (the “**Risk Management Committee**”);
- Ms. Chan has resigned as the chairlady of the nomination committee of the Company (the “**Nomination Committee**”) and a member of each of the Audit Committee, the Remuneration Committee and the Risk Management Committee;
- Mr. Iu has been appointed as the chairman of each of the Nomination Committee and the Risk Management Committee and a member of each of the Audit Committee and the Remuneration Committee; and
- Mr. Tang has been appointed as the chairman of the Audit Committee and a member of the Risk Management Committee.

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

Hong Kong, 30 May 2025

As at the date of this announcement, the executive Directors are Mrs. Donati Chan Yi Mei Amy (chief executive officer) and Mr. Ip Tsz King; the non-executive Director is Ms. Ma Chui Ki Venus; and the independent non-executive Directors are 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.

* For identification purpose only