EDICO Holdings Limited
鉅京控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8450)

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of EDICO Holdings Limited (the "**Company**") hereby announces that with effect from 31 July 2025:

(i) Mr. Ip Tsz King ("**Mr. Ip**"), an executive Director, has ceased to be a member of the nomination committee of the Company (the "**Nomination Committee**"); and

(ii) Ms. Ma Chui Ki Venus ("**Ms. Ma**"), a non-executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee has one member of a different gender and continues to consist of a majority of independent non-executive Directors. The Nomination Committee consists of two independent non-executive Directors (namely Mr. Iu Wai Kit, the chairman of the Nomination Committee, and Mr. So Yiu Tung) and one non-executive Director (namely Ms. Ma Chui Ki Venus).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ip for his valuable contributions to the Company during his tenure as a member of the Nomination Committee, and extend a warm welcome to Ms. Ma on her new role in the Nomination Committee.

By order of the Board
EDICO Holdings Limited
Ip Tsz King
Executive Director

Hong Kong, 31 July 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. Iu Wai Kit, Mr. Tang Chi Chiu and Mr. So Yiu Tung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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*