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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)**

**SUPPLEMENTAL ANNOUNCEMENT**  
**CONNECTED TRANSACTION**  
**RELATING TO**  
**COOPERATION AGREEMENT**

Reference is made to the announcement of EDICO Holdings Limited (the “**Company**”) dated 13th June 2025 (the “**Announcement**”) in relation to a cooperation with StarMac Entertainment & Production Limited regarding the joint organization of the FIBA 3x3 World Tour Macau Masters 2025. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company wishes to provide the Shareholders and potential investors with the additional information regarding the transactions contemplated under the Cooperation Agreement.

**THE COOPERATION AGREEMENT**

**Advance payment for the expense associated with the Event**

The advance payment for partnerships in organizing events or entertainment programs is in line with industry practice as it is customary for co-organizers to contribute advance payments or deposits to facilitate the engagement of key vendors and the commencement of essential preparatory works. In light of the above, and having taken into account that (i) certain expenses associated with the Event had been paid by StarMac in early 2025; (ii) deposits for engaging relevant vendors and preparatory work would be payable in July and August 2025; and (iii) the Group has secured a favourable contractual term that guarantees reimbursement to Voice Production for the advance payment made or any expenses incurred for the Event, the Board is of the view that the arrangement of the advance payment of HK\$4 million for the expenses associated with the Event to be borne by Voice Production is fair and reasonable.

In addition, the Board considers that such advance payment made by the Group has no material adverse impacts on the business operations and the financial positions of the Company, given (i) the strong cash position and the sustained operating cash inflow generated from the core financial printing business of the Group; and (ii) the guaranteed reimbursement of the advance payment made or any expenses incurred for the Event.

## **REASONS FOR AND BENEFITS OF THE COOPERATION AGREEMENT**

The provision of financial printing services remains the principal business of the Group. The Group has no intention to fundamentally change or dispose of its existing principal business. The joint organization of the Event and the exploration of business opportunities relating to the production of entertainment programs and events planning are intended to enhance the brand awareness and market presence of the Group, while simultaneously supplementing and diversifying its revenue stream. The Company currently has no definitive strategic business plan to pursue for the production of entertainment programs and events planning. It will assess individual business opportunities which may arise from time to time, taking into account their commercial merits and the prevailing financial position of the Group.

## **ESTABLISHMENT OF AN EXECUTIVE COMMITTEE**

The Company has established an executive committee of the Board (the “**Executive Committee**”) with written terms of reference to ensure effective governance and oversight of the production of entertainment programs and events planning. The Executive Committee is tasked with overseeing and monitoring the overall operations and business decisions of Voice Production. It will also review, evaluate, approve and/or make recommendations on any business opportunity relating to the production of entertainment programs and events planning, and assess the viability, terms, budget plan and expected return for these business opportunities.

The Executive Committee initially comprised two Directors. Mr. Ip Tsz King, an executive Director, has been appointed as the chairman of the Executive Committee. Mr. Iu Wai Kit, an independent non-executive Director, has been appointed as a member of the Executive Committee. The Company will from time to time identify suitable candidates with relevant experience or expertise in the entertainment industry to serve as an executive Director and a member of the Executive Committee to bring in industry-specific knowledge and insight, and strategic leadership to further support the oversight of the production of entertainment programs and events planning.

At the subsidiary and operation levels, the Company has strengthened operational management by appointing Mr. Lou as a director of Voice Production to leverage his industry expertise in overseeing and directing operations, and by employing an experienced staff member with over five years of experience in the entertainment industry, who has been involved in multiple large-scale events and concerts. To further reinforce governance, the Company has devised a set of internal control policies and procedures to ensure effective monitoring, supervision and control by the Board over Voice Production, its operation team, its business operations and decisions. Under such internal control framework, the operation team reports directly to the Executive Committee on event progress, budget utilization, operational and financial performance, and any significant budget deviations.

The Company will ensure that any transactions with connected persons, including Mr. Lou and StarMac, are conducted on normal commercial terms or better, and in full compliance with Chapter 20 of the GEM Listing Rules. The Executive Committee and the independent non-executive Directors will continue to review and monitor such transactions to ensure that the interests of the Company and its independent shareholders are safeguarded at all times.

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

Hong Kong, 13th August 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 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](http://www.edico.com.hk).*

*\* For identification purpose only*