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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)

DATE OF BOARD MEETING

EDICO Holdings Limited (the “Company”) announces that a meeting of the board of directors of the Company (the “Directors”) will be held on Friday, 29th May 2026 for the purposes of, among other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 31st March 2026 for publication and considering the declaration of an interim dividend, if any.

For and on behalf of
EDICO Holdings Limited
Donati Chan Yi Mei Amy
Chief Executive Officer and Executive Director

Hong Kong, 18th May 2026

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 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.

* For identification purpose only