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**edvance**

**EDVANCE INTERNATIONAL HOLDINGS LIMITED**

**安領國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1410)**

**SUPPLEMENTAL INFORMATION RELATING TO  
A DISCLOSABLE TRANSACTION –  
ACQUISITION OF PROPERTIES**

Reference is made to the announcement of the Company published on 26 January 2021 in relation to the Acquisition (“**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Company would like to supplement the Announcement with the following information.

To the best of the Director’s knowledge, information and belief having made all reasonable enquiries, Yu Cheuk Yi and Yu Siu Yuk directly hold 80% and 20% equity interests in Suen Tat Holdings Limited (“**Suen Tat**”), a company incorporated in Hong Kong, respectively; and Suen Tat directly holds 53% equity interests in the Vendor, a single largest shareholder of the Vendor.

By order of the Board

**Edvance International Holdings Limited**

**Liu Yui Ting Raymond**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 8 February 2021

*As at the date of this announcement, the executive Directors are Mr. Liu Yui Ting Raymond, Mr. Lee Francis Sung Kei, Mr. Von John, and Mr. Lam Tak Ling, the non-executive Directors are Dr. Tang Sing Hing Kenny and Mr. Lo Wai Ho Ashley, and the independent non-executive Directors are Mr. Yu Kwok Chun Raymond, Mr. Ng Tsz Fung Jimmy, Mr. Chan Siu Ming Simon and Mrs. Wong Hung Flavia Yuen Yee.*