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edenSOFT
EDENSOFT HOLDINGS LIMITED
伊登軟件控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1147)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2023**

Reference is made to the circular (“**Circular**”) and the notice (“**Notice**”) of annual general meeting (“**AGM**”) of Edensoft Holdings Limited (the “**Company**”) both dated 28 April 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 28 June 2023, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 2,044,947,350 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any shareholders of the Company (the “**Shareholder(s)**”) casting votes on any of the proposed resolutions at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. The Company would like to report that Ms. Ding Xinyun and Ms. Li Yi attended the AGM in person, and Mr. Leung Chu Tung, Ms. Zhu Weili and Mr. Hou Hsiao Wen attended the AGM via electronic means.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the independent auditors of the Company and its subsidiaries for the year ended 31 December 2022	1,463,020,000 (100.00%)	0 (0.00%)
2.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the board of directors of the Company to fix its remuneration	1,463,020,000 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Leung Chu Tung (梁柱桐) as an independent non-executive director (the “ Director ”) of the Company	1,463,020,000 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Zhu Weili (朱偉利) as an independent non-executive Director	1,463,020,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Hou Hsiao Wen (侯小文) as an independent non-executive Director	1,463,020,000 (100.00%)	0 (0.00%)
4.	To authorise the board of the Directors to fix the remuneration of the Directors	1,463,020,000 (100.00%)	0 (0.00%)
5.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with additional shares of the Company for an aggregate number of not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution	1,463,020,000 (100.00%)	0 (0.00%)
6.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares of the Company for a total number of not exceeding 10% of the number of the issued shares of the Company as at the date of passing this resolution	1,463,020,000 (100.00%)	0 (0.00%)
7.	To extend the general and unconditional mandate granted to the directors of the Company under resolution no. 5 above by the number of the shares of the Company repurchased by the Company pursuant to the general and unconditional mandate granted to the directors of the Company under resolution no. 6 above	1,463,020,000 (100.00%)	0 (0.00%)

SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
8.	To approve the proposed amendments to the amended and restated Memorandum and Articles of Association	1,463,020,000 (100.00%)	0 (0.00%)

Note: Please refer to the Notice for the full text of the resolutions.

As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 7 and more than 75% of the votes were cast in favour of the above special resolution numbered 8, all the above resolutions were duly passed at the AGM.

By Order of the Board
Edensoft Holdings Limited
Ms. Ding Xinyun

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 28 June 2023

As at the date of this announcement, the Board comprises Ms. Ding Xinyun (Chairman and Chief Executive Officer) and Ms. Li Yi as the executive Directors, and Mr. Leung Chu Tung, Ms. Zhu Weili and Mr. Hou Hsiao Wen as the independent non-executive Directors.