

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



EDA GROUP HOLDINGS LIMITED

EDA集團控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2505)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of EDA Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 23 August 2024 at which the declaration, recommendation or payment of a dividend is expected to be decided (if any) and at which the announcement of the unaudited interim results for the six months ended 30 June 2024 is to be approved for publication.

By Order of the Board
EDA Group Holdings Limited
Cheung Man Yu
Executive Director and Company Secretary

Hong Kong, 12 August 2024

As at the date of this announcement, the Board of directors of the Company comprises (i) Mr. Liu Yong, Ms. Li Qin and Mr. Cheung Man Yu as executive directors; (ii) Mr. Zuo Manlun and Mr. Luo Jianfeng as non-executive directors; and (iii) Mr. Chan Kwok Cheung Kevin, Mr. Ng Cheuk Him and Mr. Wong Ping Yee Natalis as independent non-executive directors.

** For identification purpose only.*