## Disclaimer

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Cash Dividend Announcement for Equity Issuer	
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Issuer name	EDA GROUP HOLDINGS LIMITED	
Stock code	02505	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim dividend for the six months ended 30 June 2024	
Announcement date	23 August 2024	
Status	Update to previous announcement	
Reason for the update / change	Amendment of Information relating to the dividend "For the financial year end"	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2024	
Reporting period end for the dividend declared	30 June 2024	
Dividend declared	HKD 0.035 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.035 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	30 September 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 October 2024 16:30	
Book close period	From 03 October 2024 to 07 October 2024	
Record date	07 October 2024	
Payment date	31 October 2024	
Share registrar and its address	Tricor Investor Services Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	
Information relating to withholding tax		

Details of withholding tax applied to the dividend declared Not applicable

Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
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.		