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## **EDA GROUP HOLDINGS LIMITED**

### **EDA集團控股有限公司\***

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

**(Stock Code: 2505)**

## **WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(a) OF THE LISTING RULES AND DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of EDA Group Holdings Limited (the “**Company**”) dated 28 August 2024 (the “**Announcement**”) and the Company’s announcement dated 9 September 2024 in relation to the Lease Agreement of the Premises located in New Jersey, U.S. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular (the “**Circular**”) containing, among other things, further information of the Lease Agreement and the transaction contemplated thereunder, to the Shareholders within 15 business days after publication of the Announcement, which is on or before 19 September 2024. As additional time is required for the Company to prepare the Circular, the despatch date of the Circular is expected to be on or before 30 September 2024. The Company has applied to the Stock Exchange for, and the Stock Exchange has granted on 19 September 2024, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules.

By order of the Board  
**EDA Group Holdings Limited**  
**Mr. Liu Yong**

*Executive Director and Chairman of the Board*

Hong Kong, 19 September 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.*