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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of EDA Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 16 March 2026 in relation to a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on 27 March 2026 for the purpose of, among other matters, considering and approving the final results of the Group for the year ended 31 December 2025 (the “**2025 Annual Results**”), considering the recommendation on the payment of a final dividend (if any) and transacting any other business.

In light of the time schedule of the Directors and as additional time is required to finalise the 2025 Annual Results, the Board hereby announces that the abovementioned meeting of the Board will be postponed to 31 March 2026.

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

Executive Director and Chairman of the Board

Hong Kong, 25 March 2026

As at the date of this announcement, the Board 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 purposes only*