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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)**

## **(1) DELAY IN DESPATCH OF CIRCULAR FOR MAJOR TRANSACTION; AND (2) GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES**

Reference is made to the announcement of EDA Group Holdings Limited (the “**Company**”) dated 8 March 2026 (the “**Announcement**”) in relation to major transaction of the Lease Agreement. Terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further information of the Lease Agreement and the transaction contemplated thereunder, is expected to be despatched to the Shareholders for information purposes on or before 27 March 2026 in accordance with the Listing Rules.

As additional time is required for the Company to finalise certain information to be included in the Circular, including: (i) the indebtedness statement of the Group as at 28 February 2026; and (ii) the letter regarding the sufficiency of working capital of the Group, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”) and the Stock Exchange has granted the Waiver to the Company. Hence, the Circular is expected to be despatched to the Shareholders on or before 15 April 2026.

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

*Executive Director and Chairman of the Board*

Hong Kong, 27 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 purpose only.*