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**edvance**

**EDVANCE INTERNATIONAL HOLDINGS LIMITED**

**安領國際控股有限公司**

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

**(Stock code: 1410)**

**DISCLOSEABLE AND CONNECTED TRANSACTION –  
COMPLETION OF THE SUBSCRIPTION OF SHARES  
OF ROYSTON FINANCIAL GROUP LIMITED**

Reference is made to the announcement of Edvance International Holdings Limited (the “**Company**”) dated 10 August 2020 (“**Announcement**”) in relation to the subscription of the Subscription Shares. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that the conditions precedent under the Subscription Agreement have been fulfilled and Completion took place on 4 January 2021 (after trading hours).

Upon Completion, Royston Financial is owned as to 60% indirectly by the Company; 24% indirectly by Mr. Raymond Liu, 8% indirectly by Dr. Kenny Tang; and 8% indirectly by an independent third party, Mr. Cheng Kwok Kit Edwin. Therefore, the Company, through its direct wholly-owned subsidiary, the Subscriber, is interested in 60% of the entire equity interest of Royston Financial, Royston Financial has become an indirect non-wholly-owned subsidiary of the Company and the financial results of Royston Financial Group will be consolidated into the financial statements of the Group.

By order of the Board

**Edvance International Holdings Limited**

**Liu Yui Ting Raymond**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 4 January 2021

*As at the date of this announcement, the executive Directors are Mr. Liu Yui Ting Raymond, Mr. Lee Francis Sung Kei, Mr. Von John, and Mr. Lam Tak Ling, the non-executive Directors are Dr. Tang Sing Hing Kenny and Mr. Lo Wai Ho Ashley, and the independent non-executive Directors are Mr. Yu Kwok Chun Raymond, Mr. Ng Tsz Fung Jimmy, Mr. Chan Siu Ming Simon and Mrs. Wong Hung Flavia Yuen Yee.*