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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)

**DISCLOSABLE TRANSACTION –
COMPLETION OF ACQUISITION OF PROPERTIES**

Reference is made to the announcements of the Company published on 26 January 2021 and 8 February 2021 in relation to the Acquisition (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

The Board is pleased to announce that all the conditions precedent to the Formal Agreement, which were entered into on 8 February 2021 pursuant to the terms and conditions of the Provisional Agreement, have been fulfilled and Completion took place on 4 May 2021 in accordance with the terms and conditions of the Formal Agreement.

Upon Completion, the Purchaser, which is an indirect wholly-owned subsidiary of the Company, has become the sole owner of the Properties.

By order of the Board

Edvance International Holdings Limited

Liu Yui Ting Raymond

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 4 May 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.