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EDICO Holdings Limited
鉅京控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8450)

INSIDE INFORMATION

**(1) APPOINTMENT OF AUDITOR;
(2) DELAY IN PUBLICATION OF ANNUAL RESULTS;
AND
(3) CHANGE OF DATE OF BOARD MEETING**

This announcement is made by EDICO Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

APPOINTMENT OF AUDITOR

Reference is made to the announcement of the Company dated 9th December 2021 in relation to, among others, the resignation of Martin C.K. Pong & Company as the auditor of the Company (the “**Announcement**”).

The board of directors of the Company (the “**Board**”), with the recommendation of the audit committee of the Board, has resolved to appoint PKF Hong Kong Limited (“**PKF**”) as the new auditor of the Company with effect from 14th December 2021 to fill the casual vacancy following the resignation of Martin C.K. Pong & Company and to hold office until the conclusion of the next annual general meeting of the Company.

**DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 30TH
SEPTEMBER 2021**

Pursuant to Rule 18.49 of the GEM Listing Rules, the Company is required to publish an announcement in relation to its preliminary annual results for the year ended 30th September 2021 (the “**2021 Annual Results**”) on a date not later than three months after the end of the financial year of the Company, i.e. on or before 31st December 2021.

* *For identification purpose only*

The publication of the 2021 Annual Results will be delayed as more time is required for the audit of the 2021 Annual Results by PKF as the Company's newly appointed auditors. The Board wishes to inform the shareholders of the Company that the expected date of release of the 2021 Annual Results will be delayed to 28th January 2022. The Board acknowledges that any delay in publishing the announcement in relation to the 2021 Annual Results will constitute non-compliance with Rule 18.49 of the GEM Listing Rules. The Company will continue to cooperate with the Company's auditors to complete its audit work as soon as possible.

CHANGE OF DATE OF BOARD MEETING

Reference is also made to the announcement of the Company dated 3rd December 2021 in relation to the date of Board meeting which was proposed to be held on Wednesday, 15th December 2021 for the purposes of, among other matters, considering and approving the 2021 Annual Results for publication and considering the recommendation for the payment of a final dividend, if any. In light of the change in auditor of the Company, additional time is required by PKF as the new auditor of the Company to handle the audit works on the 2021 Annual Results, and as such, the Board hereby announces that the Board meeting originally scheduled to be held on Wednesday, 15th December 2021 has been rescheduled to Friday, 28th January 2022 with the same agenda as abovementioned.

By order of the Board of
EDICO Holdings Limited
Chan Tsang Tieh
Chairman and Executive Director

Hong Kong, 14th December 2021

As at the date of this announcement, the executive Directors are Mr. Chan Tsang Tieh (chairman) and Mrs. Donati Chan Yi Mei Amy (chief executive officer); and the independent non-executive Directors are Mr. Li Wai Ming, Mr. Wan Chun Wai Andrew and Ms. Chan Chiu Yee Natalie.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange ("GEM") for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company's website at www.edico.com.hk.