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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)**

**DATE OF BOARD MEETING**

Reference is made to the announcements of EDICO Holdings Limited (the “Company”) dated 14th December 2021 and 31st December 2021 in relation to, among others, the delay in the publication of the annual results and the change of date of board meeting (the “Announcements”).

The Company announces that a meeting of the board of directors of the Company (the “Directors”) will be held on Friday, 28th January 2022 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 30th September 2021 for publication and considering the recommendation for the payment of a final dividend, if any.

For and on behalf of  
**EDICO Holdings Limited**  
**Chan Tsang Tieh**  
*Chairman and Executive Director*

Hong Kong, 18th January 2022

*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](http://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](http://www.edico.com.hk).*

\* For identification purpose only