

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

EDICO Holdings Limited

鉅京控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8450)

DELAY IN DESPATCH OF CIRCULAR AND GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 19.41(A) OF THE GEM LISTING RULES

Reference is made to the announcement of EDICO Holdings Limited dated 10 September 2024 and 3 October 2024 (the “**Announcements**”) regarding major transaction in relation to the entering of a tenancy agreement and the delay in despatch of Circular. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise stated.

As stated in the Announcements, the Circular containing, among other things, details of the Tenancy Agreement, was expected to be despatched to the Shareholders on or before 17 October 2024. As additional time is required to prepare and finalise certain information (including, among others, the valuation report) to be included in the Circular, the Company has further applied to the Stock Exchange for a waiver from strict compliance with the requirements of Rule 19.41(a) of the GEM Listing Rules. On 15 October 2024, the Stock Exchange granted the waiver to the Company on the basis that the Company would despatch the Circular to the Shareholders on or before 25 October 2024. Shareholders and potential investors should note that the waiver granted may be subject to change or withdrawal by the Stock Exchange if the Company’s situation changes.

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

Hong Kong, 18 October 2024

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 GEM Listing Rules 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 website of the Stock Exchange for a minimum period of 7 days from the date of its publication and on the Company’s website at www.edico.com.hk.

* For identification purpose only