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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)**

**(1) CHANGE OF DIRECTORS;**  
**(2) RESIGNATION OF CHAIRMAN OF THE BOARD; AND**  
**(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

**RESIGNATION OF DIRECTORS AND CHAIRMAN OF THE BOARD**

The board (the “**Board**”) of directors (the “**Directors**”) of EDICO Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 30 December 2024, Mr. Chan Tsang Tieh (“**Mr. Chan**”) has resigned as an executive Director and the Chairman of the Board and Mr. Wan Chun Wai Andrew (“**Mr. Wan**”) has resigned as an independent non-executive Director, in order to devote more time to their respective other business commitments.

Each of Mr. Chan and Mr. Wan has confirmed that he has no disagreement with the Board and there is no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Chan and Mr. Wan for their valuable contributions to the Company during their tenure of office.

Upon the resignation of Mr. Chan, the Company will make its best endeavors to identify suitable candidate to fill the vacancy of the Chairman of the Board as soon as possible. Further announcement will be made on the appointment in accordance with the relevant requirements of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) as and when appropriate.

**APPOINTMENT OF DIRECTORS**

The Board is pleased to announce that, with effect from 30 December 2024, Mr. Ip Tsz King (“**Mr. Ip**”) has been appointed as an executive Director and Mr. So Yiu Tung (“**Mr. So**”) has been appointed as an independent non-executive Director.

## **Mr. Ip**

Mr. Ip, aged 42, has over 10 years of experience in financial and securities industry. Mr. Ip joined the Hong Kong Police Force in September 2001 and had served in various investigative positions until June 2015. During the period from June 2015 to May 2024, he served in roles responsible for business development, portfolio management and investment at several financial services groups which are licensed corporations to carry out the regulated activities (including but not limited to Type 1 (dealing in securities), Type 4 (advising on securities) and Type 9 (asset management)) under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Since October 2021, Mr. Ip has been holding senior management positions in two companies, which are principally engaged in the provision of investment courses and the property investment and development, respectively. Mr. Ip obtained a bachelor's degree in business administration from the University of Management and Technology in March 2017.

The Board believes that the Group will leverage the extensive financial industry knowledge of Mr. Ip and his business networks and management acumen in exploring new business opportunities across the financial and securities industry.

Mr. Ip has entered into a letter of appointment with the Company for an initial fixed term of one (1) year with effect from 30 December 2024 unless terminated by at least one month's notice in writing served by either party. Such appointment is subject to the retirement by rotation, re-election, removal, vacation or termination of such office in accordance with the articles of association of the Company, the GEM Listing Rules and other applicable laws and regulations. Pursuant to the letter of appointment, Mr. Ip is entitled to a director's fee of HK\$30,000 per month, which is determined by the Board and the remuneration committee of the Company (the "**Remuneration Committee**") with reference to his qualifications, experience, role and level of responsibilities undertaken as well as the prevailing market conditions. Such remuneration is subject to annual review by the Remuneration Committee.

## **Mr. So**

Mr. So, aged 39, has over 15 years of experience in the field of accounting, financial management and reporting. He has been serving as an accounting manager of Renco Holdings Group Limited (Stock Code: 2323), a company listed on the Main Board of the Stock Exchange, responsible for financial management and reporting since November 2019. He served as (i) an accounting officer of Kerry Trading Co. Limited from December 2018 to November 2019; and (ii) a senior account officer of AEON Credit Service (Asia) Company Limited (Stock Code: 900), a company listed on the Main Board of the Stock Exchange, from September 2016 to August 2018. Prior to that, Mr. So worked as an audit assistant at an accounting firm from July 2008 to August 2016. Mr. So obtained a bachelor of arts degree in accounting from the Edinburgh Napier University in March 2015.

Mr. So has entered into a letter of appointment with the Company for an initial fixed term of one (1) year with effect from 30 December 2024 unless terminated by at least one month's notice in writing served by either party. Such appointment is subject to the retirement by rotation, re-election, removal, vacation or termination of such office in accordance with the articles of association of the Company, the GEM Listing Rules and other applicable laws and regulations. Pursuant to the letter of appointment, Mr. So is entitled to a director's fee of HK\$10,000 per month, which is determined by the Board and the Remuneration Committee with reference to his qualifications, experience, role and level of responsibilities undertaken as well as the prevailing market conditions. Such remuneration is subject to annual review by the Remuneration Committee.

Mr. So has confirmed that (i) he has met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules; (ii) he had no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, as at the date of this announcement, each of Mr. Ip and Mr. So (i) has not held any other major appointments and professional qualifications or directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions with the Company or other members of the Group; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to them in the GEM Listing Rules) of the Company; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Ip and Mr. So that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Ip and Mr. So for joining the Company.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board announces the following changes in composition of the Board committees, as a result of the resignation of Mr. Chan and Mr. Wan and the appointment of Mr. Ip and Mr. So with effect from 30 December 2024:

- Mr. Chan has resigned as a member of the nomination committee of the Company (the “**Nomination Committee**”);
- Mr. Wan has resigned as the chairman of the Remuneration Committee and a member of each of the audit committee of the Company (the “**Audit Committee**”), the Nomination Committee and the risk management committee of the Company (the “**Risk Management Committee**”);

- Mr. Ip has been appointed as a member of the Nomination Committee; and
- Mr. So has been appointed as the chairman of the Remuneration Committee and a member of each of the Audit Committee, the Nomination Committee and the Risk Management Committee.

By order of the Board of  
**EDICO Holdings Limited**  
**Donati Chan Yi Mei Amy**  
*Chief Executive Officer and Executive Director*

Hong Kong, 30 December 2024

*As at the date of this announcement, the Board comprises two executive Directors, namely Mrs. Donati Chan Yi Mei Amy (Chief Executive Officer) and Mr. Ip Tsz King; and three independent non-executive Directors, namely Mr. Li Wai Ming, Ms. Chan Chiu Yee Natalie and Mr. So Yiu Tung.*

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

\* *For identification purpose only*