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edenSOFT
EDENSOFT HOLDINGS LIMITED
伊登軟件控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1147)

**CHANGE OF ADDRESS OF THE REGISTERED OFFICE
IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of Edensoft Holdings Limited (the “**Company**”) hereby announces that with effect from 16 December 2020, the address of the registered office of the Company in the Cayman Islands, Ocorian Trust (Cayman) Limited, has been changed to:

Windward 3, Regatta Office Park
PO Box 1350
Grand Cayman KY1-1108
Cayman Islands

By order of the Board
EDENSOFT HOLDINGS LIMITED
Ms. Ding Xinyun
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 17 December 2020

As at the date of this announcement, the Board comprises Ms. Ding Xinyun (Chairman and Chief Executive Officer), Ms. Li Yi, Mr. Ling Yunzhi and Ms. Peng Dongping as the executive Directors, and Mr. Yu Kwok Leung, Mr. Ho Ka Chun and Mr. Liang Chi as the independent non-executive Directors.