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***eden*SOFT**  
**EDENSOFT HOLDINGS LIMITED**  
**伊登軟件控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1147)**

**NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Edensoft Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 23 March 2021 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication thereof, and considering the payment of a dividend, if any.

By Order of the Board  
**Edensoft Holdings Limited**  
**Ms. Ding Xinyun**

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 10 March 2021

*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.*