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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)

**RESIGNATION OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Edensoft Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) announces that Mr. Tsoi Ka Shing (“**Mr. Tsoi**”) has resigned as the company secretary (the “**Company Secretary**”) and the authorised representative (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on his own accord with effect from 19 April 2021.

The Company is in the course of identifying suitable candidate(s) to fill up the vacancies of the Company Secretary and the Authorised Representative so as to meet the requirements under Rules 3.05 and 3.28 of the Listing Rules as soon as practicable. Further announcement will be made by the Company in respect of the appointment as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tsoi for his contribution to the Group during his tenure of service.

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

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 20 April 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.