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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)

APPOINTMENT OF AUTHORISED REPRESENTATIVE

Reference is made the announcement of Edensoft Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 20 April 2021. The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that Ms. Peng Dongping (“**Ms. Peng**”), an executive Director, has been appointed as an authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 21 April 2021.

Following Ms. Peng’s appointment as an authorised representative with effect from 21 April 2021, the Company has complied with the requirement of having two authorised representatives under Rule 3.05 of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Peng for her new position in the Company.

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

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 21 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.