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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 COMPANY SECRETARY,
CHANGE OF AUTHORISED REPRESENTATIVE AND
PROCESS AGENT**

The Board announces that with effect from 26 April 2021,

- (1) Ms. Mok Ming Wai has been appointed as the Company Secretary;
- (2) Ms. Peng Dongping has ceased to act, and Ms. Mok Ming Wai has been appointed as an Authorised Representative; and
- (3) Loong & Yeung has ceased to act, and Ms. Mok Ming Wai has been appointed as the Process Agent.

Reference is made to the announcements of Edensoft Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 20 April 2021 and 21 April 2021 in relation to the resignation of company secretary of the Company (the “**Company Secretary**”) and the change of authorised representative of the Company (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**”). The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that with effect from 26 April 2021:

- (i) Ms. Mok Ming Wai (“**Ms. Mok**”), who meets the requirements under Rule 3.28 of the Listing Rules, has been appointed as the Company Secretary;
- (ii) Ms. Peng Dongping has ceased to act, and Ms. Mok has been appointed as an Authorised Representative; and
- (iii) Loong & Yeung has ceased to act, and Ms. Mok has been appointed as the agent for the service of process and notices (the “**Process Agent**”) on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules.

Ms. Mok is an executive director of corporate services of Tricor Services Limited, an Asia's leading business expansion specialist specialising in integrated business, corporate and investor services. Ms. Mok has over 25 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Mok is a chartered secretary and a fellow of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators).

The Board would like to express its warm welcome to Ms. Mok on her appointment.

By Order of the Board
Edensoft Holdings Limited

Ms. Ding Xinyun

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 26 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.