EDENSOFT HOLDINGS LIMITED
伊登軟件控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1147)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2025

Reference is made to the circular ("**Circular**") and the notice ("**Notice**") of annual general meeting ("**AGM**") of Edensoft Holdings Limited (the "**Company**") both dated 28 April 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 23 May 2025, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued Shares was 2,044,947,350 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any Shareholders casting votes on any of the proposed resolutions at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. The Company would like to report that our Directors, Ms. Ding Xinyun and Ms. Li Yi attended the AGM in person, and Mr. Leung Chu Tung, Ms. Zhu Weili and Mr. Cai Jiong attended the AGM via electronic means.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the independent auditors of the Company and its subsidiaries for the year ended 31 December 2024.	1,461,030,000 (100%)	0 (0%)
2.	The declaration and payment of a final dividend of HK0.18 cents per ordinary share of the Company for the year ended 31 December 2024 to the shareholders of the Company whose names appear on the register of members of the Company at the close of business on 3 June 2025, being the record date for determination of entitlement to the final dividend, be and is hereby approved; and any Director be and is hereby authorised to take such action, do such things and execute such further documents as the Director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the final dividend.	1,461,030,000 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the Board to fix its remuneration.	1,461,030,000 (100%)	0 (0%)
4.	(a) To re-elect Ms. Zhu Weili (朱偉利) as an independent non-executive Director.	1,461,030,000 (100%)	0 (0%)
	(b) To re-elect Mr. Leung Chu Tung (梁柱桐) as an independent non-executive Director.	1,461,030,000 (100%)	0 (0%)
	(c) To re-elect Mr. Cai Jiong (蔡炯) as an independent non-executive Director.	1,461,030,000 (100%)	0 (0%)
5.	To authorise the Board to fix the remuneration of the Directors.	1,461,030,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	**Against**
6.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of Treasury Shares) of the Company not exceeding 20% of the total number of issued shares of the Company (excluding Treasury Shares, if any) as at the date of passing this resolution.	1,461,030,000 (100%)	0 (0%)
7.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of the issued shares of the Company (excluding Treasury Shares, if any) as at the date of passing this resolution.	1,461,030,000 (100%)	0 (0%)
8.	To extend the general and unconditional mandate granted to the Directors under resolution no. 6 above by the number of the shares of the Company repurchased by the Company pursuant to the general and unconditional mandate granted to the Directors under resolution no. 7 above.	1,461,030,000 (100%)	0 (0%)

Note: Please refer to the Notice for the full text of the resolutions.

As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 8, all the above resolutions were duly passed at the AGM.

By Order of the Board
Edensoft Holdings Limited
Ms. Ding Xinyun
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 23 May 2025

As at the date of this announcement, the Board comprises Ms. Ding Xinyun (Chairman and Chief Executive Officer) and Ms. Li Yi as the executive Directors, and Mr. Leung Chu Tung, Ms. Zhu Weili and Mr. Cai Jiong as the independent non-executive Directors.