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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                        |
|-----------------------------------------|--------------------------------------------------------|
| Issuer name                             | EDA GROUP HOLDINGS LIMITED                             |
| Stock code                              | 02505                                                  |
| Multi-counter stock code and currency   | Not applicable                                         |
| Other related stock code(s) and name(s) | Not applicable                                         |
| Title of announcement                   | Interim dividend for the six months ended 30 June 2024 |
| Announcement date                       | 23 August 2024                                         |
| Status                                  | New announcement                                       |

**Information relating to the dividend**

|                                                |                       |
|------------------------------------------------|-----------------------|
| Dividend type                                  | Interim (Semi-annual) |
| Dividend nature                                | Ordinary              |
| For the financial year end                     | 31 December 2023      |
| Reporting period end for the dividend declared | 30 June 2024          |
| Dividend declared                              | HKD 0.035 per share   |
| Date of shareholders' approval                 | Not applicable        |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                         |
|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.035 per share                     |
| Exchange rate                                                                                                             | HKD 1 : HKD 1                           |
| Ex-dividend date                                                                                                          | 30 September 2024                       |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 02 October 2024 16:30                   |
| Book close period                                                                                                         | From 03 October 2024 to 07 October 2024 |
| Record date                                                                                                               | 07 October 2024                         |
| Payment date                                                                                                              | 31 October 2024                         |
| Share registrar and its address                                                                                           | Tricor Investor Services Limited        |
|                                                                                                                           | 17/F, Far East Finance Centre           |
|                                                                                                                           | 16 Harcourt Road                        |
|                                                                                                                           | Hong Kong                               |

**Information relating to withholding tax**

|                                                             |                |
|-------------------------------------------------------------|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
|-------------------------------------------------------------|----------------|

| Information relating to listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                             |                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                          | Not applicable |
| Other information                                                                                                                                                                                                                                                                                                                                                 |                |
| Other information                                                                                                                                                                                                                                                                                                                                                 | Not applicable |
| Directors of the issuer                                                                                                                                                                                                                                                                                                                                           |                |
| As at the date of this announcement, the Board of directors of the Company comprises (i) Mr. Liu Yong, Ms. Li Qin and Mr. Cheung Man Yu as executive directors; (ii) Mr. Zuo Manlun and Mr. Luo Jianfeng as non-executive directors; and (iii) Mr. Chan Kwok Cheung Kevin, Mr. Ng Cheuk Him and Mr. Wong Ping Yee Natalis as independent non-executive directors. |                |