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edvance
EDVANCE INTERNATIONAL HOLDINGS LIMITED
安領國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1410)

**APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

This announcement is made by Edvance International Holdings Limited (the “**Company**”) in accordance with Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Mrs. Wong Hung Flavia Yuen Yee (also known as Ms. Hung Yat Yee Flavia) (“**Ms. Hung**”) has been appointed as an independent non-executive Director with effect from 23 March 2020.

Ms. Hung, aged 52, has around 30 years of finance and management experience. Prior to joining the Company, Ms. Hung is a financial planner of AIA International Limited since March 2018. Ms. Hung has worked at different Hong Kong listed companies over the years, Ms. Hung worked (i) as the Chief Investment Officer at Combest Holdings Limited (Stock Code: 8190) from February 2010 to September 2017; (ii) as an executive director of Man Sang International Limited (stock code: 938) from August 2008 to August 2009. Ms. Hung has also worked at GCS-CIMB Securities (Hong Kong) Limited (formerly known as CIMB-GK Securities (HK) Limited), DBS Asia Capital Limited, Vickers Ballas Capital Limited, and the listing division of the Stock Exchange. Ms. Hung holds a Bachelor’s degree in Business Administration from California State University, Los Angeles, USA, and membership of the Institute of Financial Planners of Hong Kong.

Ms. Hung has entered into a letter of appointment with the Company and will hold office only until the first general meeting of the Company after her appointment and shall be eligible for re-election at that meeting, and thereafter subject to retirement by rotation at least once every three years at each annual general meeting, in accordance with the articles of association of the Company. Ms. Hung will be entitled to a director's fee of HK\$180,000 per annum, which has been recommended by the remuneration committee of the Company (the "**Remuneration Committee**") and determined by the Board with reference to her duties and responsibilities with the Company, the Company's performance and the prevailing market conditions, subject to review by the Board and the Remuneration Committee from time to time.

Save as disclosed above and as at the date of this announcement, Ms. Hung (i) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) does not hold other positions with the Company and its subsidiaries; (iii) has no interest in the shares of the Company which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years as at the date of this announcement.

Save as disclosed herein, there are no other matters or information relating to the appointment of Ms. Hung as an independent non-executive Director that needs to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules.

The Board would like to express its warm welcome to Ms. Hung for joining the Board.

By order of the Board
Edvance International Holdings Limited
Liu Yui Ting Raymond
Chairman and Executive Director

Hong Kong, 23 March 2020

As at the date of this announcement, the executive Directors are Mr. Liu Yui Ting Raymond, Mr. Lee Francis Sung Kei, Mr. Von John, and Mr. Lam Tak Ling, the non-executive Directors are Dr. Tang Sing Hing Kenny and Mr. Lo Wai Ho Ashley, and the independent non-executive Directors are Mr. Yu Kwok Chun Raymond, Mr. Ng Tsz Fung Jimmy, Mr. Chan Siu Ming Simon and Mrs. Wong Hung Flavia Yuen Yee.