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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)

**VOLUNTARY ANNOUNCEMENT
FURTHER UPDATE ON AXION GLOBAL ASSET MANAGEMENT LIMITED**

This announcement is made by Edvance International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform its shareholders and potential investors in relation to the latest business development of the Group’s financial services and investment business.

Reference is made to the announcement dated 11 June 2021 regarding the update on Axion Global Asset Management Limited (“**AGAM**”), an indirect non-wholly owned subsidiary of the Group, the Company is pleased to announce the Hong Kong Securities and Futures Commission (“**SFC**”) has granted approval for AGAM to manage virtual asset funds that meet the de minimis threshold, subject to the licensing condition that AGAM must comply with the “Proforma Terms and Conditions for Licensed Corporations which Manage Portfolios that Invest in Virtual Assets” (“**T&C**”) issued by the SFC on 4 October 2019 and any amendments made to the T&C thereafter.

The approval is an important step for the Company to execute its strategy for the financial services and investment business as outlined in the latest interim report (2021/22) and will enable AGAM to manage investment funds that invest fully in virtual assets for Professional Investors.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board

Edvance International Holdings Limited

Liu Yui Ting Raymond

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 19 January 2022

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 Director is 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.