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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: 8410)

POSITIVE PROFIT ALERT FOR THE YEAR ENDED 31 MARCH 2019

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Edvance International Holdings Limited (the “**Company**”) and together with its subsidiaries (collectively, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) and prospective investors of the Company that based on a preliminary assessment of the currently available information available to the Board, which includes, but without limitation to, the unaudited consolidated management accounts of the Group for the year ended 31 March 2019, the Group expects to record an increase in the profit and total comprehensive income of the Company for the year ended 31 March 2019 of approximately 40% as compared to that of the year ended 31 March 2018. This increase was mainly attributable to: (1) increasing market demands of cybersecurity products/services; and (2) improvement in the operating results compared to the same period last year.

Shareholders and prospective investors are advised to refer to the details in the results announcement of the Group for the year ended 31 March 2019, which is expected to be published on 17 June 2019 in compliance with the requirements under the GEM Listing Rules. This is a voluntary announcement made by the Company.

The Company is still in the process of finalising its results for the year ended 31 March 2019. The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the year ended 31 March 2019. The information contained in this announcement may be subject to further adjustments based on updated information and review by the Company's audit committee. The information available for the time being have not been reviewed by the audit committee of the Company nor audited by the Company's auditor. The actual results of the Group may be different from the information contained in this announcement.

Shareholders and prospective investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 10 June 2019

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 and Mr. Chan Siu Ming Simon.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the GEM of The Stock Exchange of Hong Kong Limited at www.hkgem.com on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the website of the Company at www.edvancesecurity.com.