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**Edvantage Group Holdings Limited**

**中匯集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 0382)**

## **CLARIFICATION ANNOUNCEMENT IN RELATION TO THE PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, 26 JANUARY 2026**

Reference is made to the form of proxy (the “**Proxy Form**”) of Edvantage Group Holdings Limited (the “**Company**”), which accompanied the circular of the Company dated 31 December 2025 (the “**Circular**”), for use at the annual general meeting of the Company to be held on Monday, 26 January 2026 (the “**AGM**”) (and at any adjournment or postponement thereof). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the AGM notice, the Circular and the Proxy Form.

The Company noted an inadvertent clerical error in the English version of the Proxy Form, and would like to inform the shareholders of the Company that the date of the AGM appearing in the English version of the Proxy Form should be “26 January 2026”.

The Chinese version of the Proxy Form does not carry the above clerical error and all information and content of the Chinese version of the Proxy Form remain unchanged.

Except as disclosed above, all the other information contained in the English version of the Proxy Form remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and the Proxy Form. The error does not affect the validity of the Proxy Form, and all submitted Proxy Forms will remain effective. Shareholders are not required to take any action as a result of this correction.

On behalf of the Board of  
**Edvantage Group Holdings Limited**  
**Liu Yung Chau**  
*Chairman and executive director*

Hong Kong, 14 January 2026

*As at the date of this announcement, the executive directors of the Company are Mr. Liu Yung Chau, Ms. Chen Yuan, Rita and Ms. Liu Yi Man, the non-executive director of the Company is Mr. Liu Yung Kan; and the independent non-executive directors of the Company are Mr. Xu Gang, Mr. O’Yang Wiley and Mr. Li Jiatong.*