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ADICON Holdings Limited

艾迪康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9860)

UPDATE ON QUALIFICATION OF COMPANY SECRETARY AND CHANGE OF JOINT COMPANY SECRETARY

UPDATE ON QUALIFICATION OF COMPANY SECRETARY

Reference is made to the prospectus of ADICON Holdings Limited (the “**Company**”) dated 19 June 2023 in relation to, among other things, the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) in respect of the eligibility of Mr. WANG Lawrence Allen (“**Mr. Wang**”) to act as a joint company secretary of the Company (the “**Joint Company Secretary**”) for a period of three years from 30 June 2023 to 29 June 2026 (the “**Waiver Period**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that the Company has recently obtained confirmation from the Stock Exchange that Mr. Wang has been qualified to act as the company secretary of the Company under Rules 3.28 and 8.17 of the Listing Rules after the Waiver Period and thus a further waiver is not necessary.

In pursuit of high corporate governance standards, while Mr. Wang has been qualified as a company secretary under the Listing Rules, the Company will continue to retain the arrangement of joint company secretaries.

CHANGE OF JOINT COMPANY SECRETARY

The Board announces that Ms. SO Ka Man (“**Ms. So**”) has tendered her resignation as the Joint Company Secretary due to personal work arrangements, with effect from 25 August 2026.

Ms. So has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. So for her invaluable contributions to the Company during her tenure of office.

The Board further announces that it has resolved to appoint Ms. LEE Lai Wah (“**Ms. Lee**”) as the Joint Company Secretary with effect from 25 August 2026.

The biographical details of Ms. Lee are as follows:

Ms. Lee is a manager of company secretarial services of Tricor Services Limited. She has extensive experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Lee is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. She obtained her master’s degree in Corporate Governance from the Hong Kong Polytechnic University in September 2021.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Lee that need to be brought to the attention of the Shareholders and the Stock Exchange, or any information that needs to be disclosed pursuant to the requirements of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to extend welcome to Ms. Lee.

By Order of the Board
ADICON Holdings Limited
Ms. YANG Ling
Chairwoman

Hong Kong, August 25, 2026

As at the date of this announcement, the Board comprises Mr. WANG Legang as an executive Director; Ms. YANG Ling, Mr. LIN Jixun, Mr. LI Bo and Mr. ZHOU Mintao as non-executive Directors; and Mr. MI Brian Zihou, Mr. YEH Richard and Mr. ZHANG Wei as independent non-executive Directors.