

## IRREVOCABLE UNDERTAKING

Date: 7<sup>th</sup> October 2024

To: Jantix Management Limited  
15<sup>th</sup> Floor, Oriental Centre  
67-71 Chatham Road South  
Tsim Sha Tsui, Kowloon  
Hong Kong

Dear Sirs,

### **Sale and purchase of shares in EDICO Holdings Limited (stock code: 8450) (the “Company”) and possible unconditional mandatory general offer (the “Offer”)**

I have been informed that potentially there may be a sale and purchase of 560,000,000 shares of the Company (or 56.0% of the entire issued share capital of the Company) where Achiever Choice Limited will be the vendor and Jantix Management Limited will be the purchaser (the “**Purchaser**”). As a result of the foregoing, an obligation of the Purchaser to make the Offer for all the issued shares in the Company (the “**Shares**”) (other than those already owned or agreed to be acquired by the Purchaser and parties acting in concert with it) may have been triggered pursuant to the Hong Kong Code on Takeovers and Mergers (the “**Takeovers Code**”).

I, the undersigned, hereby represent and warrant that I am the beneficial owner of 192,200,000 Shares (or approximately 19.2% of the entire issued share capital of the Company) (the “**Subject Shares**”). Save for the Subject Shares, I do not have any Shares, options, warrants, convertible securities, derivatives in respect of securities of the Company or other rights to subscribe for, purchase or otherwise acquire any securities of the Company (the “**Relevant Securities**”).

I hereby irrevocably and unconditionally undertake to you that, during the Term of Undertaking (as defined below), I:

- (1) shall not or shall not agree to, whether directly or indirectly, transfer, sell, charge, pledge or grant any option over or otherwise dispose of or create any encumbrances in respect of any of the Subject Shares or any part thereof or any interest in the Subject Shares or any part thereof prior to the earlier of the closing or lapse of the Offer;
- (2) shall not tender the Subject Shares for acceptance under the Offer, whether it comprises a higher offer or not and irrespective of the means by which it is to be implemented;
- (3) will not, and will procure any party acting in concert with me not to, acquire any of the Relevant Securities prior to the earlier of the closing or lapse of the Offer; and
- (4) to the extent any of the Subject Shares are held by a custodian or trustee, will procure that such custodian or trustee acts in accordance with the terms of this undertaking.

This undertaking shall take effect the date hereof until the earlier of the closing or lapse of the Offer (the “**Term of Undertaking**”).

I hereby represent and warrant that I have full power and authority and the right (free from any legal or other restrictions), and will at all times continue to have all relevant power and authority and the right, to make this undertaking and perform my obligations on the terms set out herein.

I hereby give consent to (i) the disclosure of the contents of this undertaking to the Securities and Futures Commission (the “SFC”) of Hong Kong Special Administrative Region of the People’s Republic of China (“Hong Kong”) and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), or in any announcements, circulars and documents to be made by you and/or the Company relating to the Offer pursuant to the Takeovers Code; and (ii) copy of this undertaking to be made available for inspection on the websites of the Company, the SFC and the Stock Exchange in accordance with the Takeovers Code.

This undertaking shall be governed by and construed in all respects in accordance with the laws of Hong Kong. I hereby irrevocably submit to the non-exclusive jurisdiction of the courts of Hong Kong.

**SIGNED and DELIVERED**  
by **YUEN SIN YEE CLAUDIA**

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