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ENTERPRISE DEVELOPMENT HOLDINGS LIMITED

企展控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1808)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Enterprise Development Holdings Limited (the “**Company**”) announces that with effect from 31 August 2018:–

1. Mr. Chu Chun Ming (“**Mr. Chu**”) resigned as the company secretary of the Company and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong); and
2. Mr. Liu Chak Sing (“**Mr. Liu**”) has been appointed as the company secretary of the Company and an Authorized Representative pursuant to Rule 3.05 of the Listing Rules and Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

Mr. Chu confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Liu, aged 33, holds a Bachelor degree of Social Sciences (Government & Laws), a Bachelor degree of Laws and the Postgraduate Certificate in Laws from The University of Hong Kong. Mr. Liu was admitted as a solicitor to the High Court of the Hong Kong Special Administrative Region in 2012 and he had practised laws with various international law firms and financial institution prior to joining the Company. Mr. Liu is currently the senior legal counsel to the Company and he has over eight years of experience in corporate finance transactions, mergers and acquisitions, corporate governance and compliance matters. Mr. Liu currently holds a solicitor’s practicing certificate with the Law Society of Hong Kong.

The Board would like to extend its appreciation to Mr. Chu for his valuable contribution to the Company during his tenure of service and welcome Mr. Liu on his appointment.

By Order of the Board
Enterprise Development Holdings Limited
Lam Kai Tai
Chairman

Hong Kong, 31 August 2018

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Lam Kai Tai (Chairman) and Mr. Bai Xuefei, and three independent non-executive Directors, namely Ms. Hu Gin Ing, Mr. Liu Jian and Mr. Li Wai Kwan.