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ENTERPRISE DEVELOPMENT HOLDINGS LIMITED
企展控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1808)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Enterprise Development Holdings Limited (the “**Company**”) hereby announces that Mr. Liu Yang (“**Mr. Liu**”) has tendered on 27 May 2024 his resignation as executive Director as he would like to spend more time pursuing his own business with effect from 27 June 2024.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no other matters relating 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 Board would like to extend its appreciation to Mr. Liu for his valuable contribution during his tenure of office in the Company.

By Order of the Board
Enterprise Development Holdings Limited
Yu Hui
Chief Executive Office and Executive Director

Hong Kong, 27 May 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Yu Hui (Chief Executive Officer), Ms. Li Zhuoyang and Mr. Liu Yang, and three independent non-executive Directors, namely Mr. Cai Jinliang, Mr. Chin Hon Siang and Mr. Chen Kwok Wang.