

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ENTERPRISE DEVELOPMENT HOLDINGS LIMITED

企展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1808)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024

The Board announces that all resolutions (except resolution no.3) proposed at the AGM held on 28 June 2024 were duly passed.

The board (the “**Board**”) of directors (the “**Directors**”) of Enterprise Development Holdings Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company held on 28 June 2024 (the “**AGM**”), all resolutions proposed (except resolution no.3) were duly passed by way of poll voting.

Union Registrars Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 December 2023.	75,514,701 (100%)	0 (0%)
2. (a) To re-elect Mr. Yu Hui as Director.	75,514,701 (100%)	0 (0%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
(b) To re-elect Ms. Li Zhuoyang as Director.	75,514,701 (100%)	0 (0%)
(c) To re-elect Mr. Cai Jinliang as Director.	75,514,701 (100%)	0 (0%)
(d) To authorize the Board to fix the Directors' remuneration.	75,514,701 (100%)	0 (0%)
3. To re-appoint BOFA CPA Limited as the auditors of the Company and to authorize the Board to fix their remuneration.	N/A (Note)	N/A (Note)
4. To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of its issued shares.	75,514,701 (100%)	0 (0%)
5. To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of its issued shares.	75,514,701 (100%)	0 (0%)
6. To extend the general mandate granted to the Directors to allot, issue and deal with new shares by an amount not exceeding the number of the shares repurchased by the Company.	75,514,701 (100%)	0 (0%)

Note: Reference is made to the announcement of the Company dated 27 June 2024 relating to the resignation of BOFA CPA Limited as auditor of the Company with effect from 29 June 2024, and accordingly resolution no.3 regarding the re-appointment of BOFA CPA Limited as auditor of the Company was withdrawn and has not been put to voting at the AGM.

As all of the votes were cast in favour of each of the ordinary resolutions (except resolution no.3), all the ordinary resolutions (except resolution no.3) were duly passed.

As at the date of the AGM, the total number of issued shares (the “**Shares**”) of the Company was 244,888,185 Shares, which was the total number of Shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM.

All Directors attended the AGM.

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

Hong Kong, 28 June 2024

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