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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)

CHANGE AND APPOINTMENT OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of Enterprise Development Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited.

Reference is made to the announcements of the Company dated 27 June 2024 in relation to the resignation of BOFA CPA Limited as the auditor of the Company with effect from 29 June 2024.

The Board, with the recommendation from the audit committee of the Company, resolved on 28 June 2024 the appointment of HLB Hodgson Impey Cheng Limited (“**HLBHIC**”) as the new auditor of the Company with effect from 29 June 2024 and to hold office until the conclusion of the next annual general meeting of the Company. HLBHIC is a principal member of HLB International, a network of independent professional accounting firms and business advisers, and has extensive and years of experience in auditing listed companies in Hong Kong.

The Board would like to take this opportunity to welcome HLBHIC as the new auditor of the Company, and believes the extensive experience of HLBHIC in auditing can meet the Company’s future development needs.

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.