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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Enterprise Development Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 March 2022 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and the recommendation of payment of a final dividend, if any.

By Order of the Board

Enterprise Development Holdings Limited

Li Zhuoyang

Executive Director

Hong Kong, 21 March 2022

As at the date of this announcement, the Board comprises one executive Director, namely Ms. Li Zhuoyang, and three independent non-executive Directors, namely Mr. Cai Jinliang, Mr. Chin Hon Siang and Mr. Chen Kwok Wang.