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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)

ANNOUNCEMENT

COMPLETION OF TRAINING OF THE RELEVANT DIRECTORS

Reference is made to the announcement of Enterprises Development Holdings Limited (the “**Company**”) on 18 July 2022 and the news release published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 18 July 2022 in relation to, among others, the disciplinary action taken by the Stock Exchange against the Company and one of its former directors in respect of the breaches of Rule 2.13(2) and Rule 3.08 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Pursuant to the directions of and the terms of settlement with the Listing Committee of the Stock Exchange, certain directors of the Company have agreed to undergo 17 hours of training on Listing Rule compliance and directors’ duties including three hours of training on each of (1) directors’ duties; (2) the Corporate Governance Code; and (3) the Listing Rule requirements for accurate and complete disclosure in corporate communications.

The Company hereby confirms that each of Mr. Cai Jinliang, Mr. Guan Huanfei and Mr. Liu Jian has completed 17 hours of training on Listing Rule compliance and directors’ duties as required, and furnished the written evidence in relation to their attendance of the training courses issued by the relevant institution to the Stock Exchange on 8 September 2022 (the “**Training**”).

Mr. Bai Xuefei has not completed the Training as at the date of this announcement. He agreed to attend the required 17 hours training as a pre-requisite of any future appointment as a director of any company listed or to be listed on the Stock Exchange.

Mr. Cai Jinliang remains as the independent non-executive director of the Company as at the date of this announcement. Mr. Guan Huanfei resigned as the executive director of the Company with effect from 22 May 2021. Mr. Liu Jian resigned as the independent non-executive director of the Company with effect from 25 March 2021. Mr. Bai Xuefei resigned as the executive director of the Company with effect from 28 January 2021.

By Order of the Board
Enterprise Development Holdings Limited
Li Zhuoyang
Executive Director

Hong Kong, 9 September 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.