

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)

FURTHER INFORMATION RELATING TO RESIGNATION 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 on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 27 June 2024 relating to the resignation of auditor (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Announcement.

The Board would like to provide further information regarding the Resignation. The operation and financial conditions of the Group are all normal. The Board is in the process of appointing a new auditor with better quality and has reached the final contract signing preparation stage. It is expected that the appointment shall be finalized and announcement shall be published not later than 5 July 2024.

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

Hong Kong, 27 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.