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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)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 JULY 2024**

The board (the “**Board**”) of directors (the “**Directors**”) of Enterprise Development Holdings Limited (the “**Company**”) hereby announces that at the extraordinary general meeting of the Company held on 25 July 2024 (the “**EGM**”), the resolution proposed was 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 EGM.

*The poll results of the EGM is as follows:*

<b>Ordinary Resolution</b>	<b>Number of Votes (Approximate %)</b>	
	<b>For</b>	<b>Against</b>
To appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company with effect from the date on which this resolution is adopted until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix its remuneration.	110,817,521 <b>(99.99%)</b>	180 <b>(negligible)</b>

As a majority of the votes was cast in favour of the ordinary resolution, the ordinary resolution was duly passed.

As at the date of the EGM, 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 resolution at the EGM, and the Company did not have any treasury shares. There were no restrictions on any shareholders of the Company to cast votes on the resolution at the EGM.

All Directors attended the EGM.

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

Hong Kong, 25 July 2024

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