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ENTERPRISE DEVELOPMENT HOLDINGS LIMITED

企展控股有限公司

(Formerly known as “Tai-I International Holdings Limited

台一國際控股有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1808)

CHANGE OF COMPANY NAME AND CHANGE OF STOCK SHORT NAME

The Board is pleased to announce that with effect from 17 May 2011, the name of the Company has been changed from “Tai-I International Holdings Limited” to “Enterprise Development Holdings Limited” and the company has adopted the Chinese name of “企展控股有限公司” as its official Chinese name to replace “台一國際控股有限公司”. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 20 June 2011.

The Shares will be traded on the Stock Exchange under the new stock short name of “ENTERPRISE DEV” in English and “企展控股” in Chinese with effect from 9:00 a.m. on Wednesday, 29 June 2011. The stock code of the Company remains as “1808”.

The existing share certificate(s) of the Company shall continue to be evidence of title and valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing share certificate(s).

Reference is made to the announcement of Enterprise Development Holdings Limited (formerly known as ‘Tai-I International Holdings Limited’) (the “Company”) dated 31 March 2011 and the circular of the Company dated 11 April 2011 (the “Circular”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the special resolution in relation to the proposed Change of Company Name at the AGM held on 16 May 2011, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 17 May 2011, certifying the change of the English name of the Company from “Tai-I International Holdings Limited” to “Enterprise Development Holdings

Limited” and the adoption of the Chinese name “企展控股有限公司” as its official Chinese name to replace “台一國際控股有限公司”.

The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 20 June 2011 confirming the registration of the Company’s new English and Chinese names of “Enterprise Development Holdings Limited” and “企展控股有限公司”, respectively, in Hong Kong under Part XI of the Companies Ordinance (Cap. 32 of the laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The Shares will be traded on the Stock Exchange under the new stock short name of “ENTERPRISE DEV” in English and “企展控股” in Chinese with effect from 9:00 a.m. on Wednesday, 29 June 2011. The stock code of the Company remains as “1808”.

SHARE CERTIFICATES

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificate(s) bearing the former English and Chinese names of the Company will continue to be evidence of title to the share(s) of the Company and will continue to be valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of existing share certificate(s) for new share certificate(s). New share certificate(s) of the Company will be issued under the new English and Chinese names of the Company with effect from Wednesday, 29 June 2011.

By Order of the Board
Enterprise Development Holdings Limited
King Pak Fu
Chairman

Hong Kong, 24 June 2011

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. King Pak Fu (Chairman), Mr. Tsang To and Mr. Lo Kai Bong, and three independent non-executive Directors, namely Mr. Lam Ting Lok, Ms. Hu Gin Ing and Mr. Zhang Xiaoman.