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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)

CHANGE OF CHAIRMAN OF THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE

The Board is pleased to announce that in order to comply with the forthcoming amendments of the Listing Rules which will be effective on 1 April 2012, Mr. Tsang To ceased to be the chairman and remained as a member of each of the Nomination Committee and the Remuneration Committee, and Mr. Lam Ting Lok, an independent non-executive Director of the Company, has been appointed as chairman of each of the Nomination Committee and the Remuneration Committee, both with effect from 14 December 2011.

CHANGE OF CHAIRMAN OF THE NOMINATION COMMITTEE

The board of directors (the “Board”) of Enterprise Development Holdings Limited (the “Company”) is pleased to announce that in order to comply with the forthcoming amendments to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”) which will be effect on 1 April 2012, Mr. Tsang To ceased to be the chairman and remained as a member of the nomination committee of the Company (the “Nomination Committee”), and Mr. Lam Ting Lok, an independent non-executive Director of the Company, has been appointed as chairman of the Nomination Committee, both with effect from 14 December 2011.

CHANGE OF CHAIRMAN OF THE REMUNERATION COMMITTEE

The Board further announces that Mr. Lam Ting Lok has been appointed as chairman of the remuneration committee of the Company (the “Remuneration Committee”) in place of Mr. Tsang To with effect from 14 December 2011. Mr. Tsang To remained as a member of the Remuneration Committee.

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

Hong Kong, 4 January 2012

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