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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 10 APRIL 2012

The Board announces that the ordinary resolution proposed at the EGM held on 10 April 2012 was duly passed by way of poll.

Reference is made to the circular of Enterprise Development Holdings Limited (the “Company”) dated 19 March 2012 (the “Circular”) relating to, among others, the issue and allotment of Specific Mandate Placing Shares and the increase of authorised share capital of the Company. Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Circular.

The board of Directors (the “Board”) of the Company announces that at the extraordinary general meeting of the Company held on 10 April 2012 (the “EGM”), the ordinary resolution proposed was duly passed by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The poll results in respect of the ordinary resolution proposed at the EGM are as follows:

	Ordinary Resolution	Number of Shares (%)	
		For	Against
1(a)	To approve the issue and allotment of Specific Mandate Placing Shares and authorise the Directors to take all necessary actions.	637,161,000 (99.99%)	4,000 (negligible)
1(b)	To increase the authorised share capital of the Company.	637,161,000 (99.99%)	4,000 (negligible)

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

As at the date of the EGM, the total number of issued shares of the Company was 967,389,600 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote for or against the resolution at the EGM. There were no shares which entitled the shareholders of the Company to attend and vote only against the resolution at the EGM.

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

Hong Kong, 10 April 2012

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