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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)

RESULTS OF ANNUAL GENERAL MEETING

The Board announces that all resolutions proposed at the AGM held on 20 May 2013 were duly passed.

The board (the “Board”) of directors (the “Directors”) of Enterprise Development Holdings Limited (the “Company”) hereby announces that at the annual general meeting of the Company held on 20 May 2013 (the “AGM”), all resolutions proposed were duly passed by way of poll voting.

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

Ordinary Resolutions	Number of Shares (%)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 December 2011.	1,270,396,650 (100.00%)	0 (0.00%)
2. (a) To re-elect Mr. King Pak Fu as an executive Director.	1,270,396,650 (100.00%)	0 (0.00%)
(b) To re-elect Ms. Hu Gin Ing as an independent non-executive Director.	1,270,396,650 (100.00%)	0 (0.00%)

Ordinary Resolutions	Number of Shares (%)	
	For	Against
(c) To re-elect Mr. Zhang Xiaoman as an independent non-executive Director.	1,270,396,650 (100.00%)	0 (0.00%)
(d) To authorize the Board of Directors to fix the Directors' remuneration.	1,270,394,650 (99.99%)	2,000 (Negligible)
3. To re-appoint auditors and to authorise the Board of Directors to fix their remuneration.	1,270,396,650 (100.00%)	0 (0.00%)
4. To grant a general mandate to the Directors to issue new shares in the Company.	1,270,394,650 (99.99%)	2,000 (Negligible)
5. To grant a general mandate to the Directors to repurchase shares of the Company.	1,270,396,650 (100.00%)	0 (0.00%)
6. To extend the general mandate to issue new shares by adding the number of shares repurchased.	1,270,392,650 (99.99%)	2,000 (Negligible)

As majority of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 1,467,389,600 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour as set out in Rule 13.04 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM.

There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM. No parties have indicated in the circular containing the notice of the AGM that they intend to vote against or to abstain from voting on any resolutions at the AGM.

By Order of the Board
Enterprise Development Holdings Limited
Jia Bowei
Chairman

Hong Kong, 20 May 2013

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