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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)

ANNOUNCEMENT

This announcement is made by Enterprise Development Holdings Limited (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board of directors of the Company (the “Board”) announces that United Electronics Co., Ltd. (北京榮之聯科技股份有限公司) (“UEC”), a company listed on the Shenzhen Stock Exchange (stock code: 2642), is required to release on 7 August 2013 certain information regarding Easy Talent Limited, a company owned as to 60% by the Company and 40% by Smart Masterly Limited (a company indirectly wholly-owned by UEC), and its subsidiaries, for the six months ended 30 June 2013 (the “Relevant Information”). The Board hereby announces the Relevant Information to be published by UEC are as follows.

	Unaudited RMB
As at 30 June 2013	
Total assets	167,257,187.80
Total liabilities	13,467,532.57
Net assets	153,789,655.23
For the six month ended 30 June 2013	
Turnover	72,439,991.67
Net profit	5,744,693.83

The Relevant Information to be disclosed by UEC has not been audited and has not been verified by the Company. Investors and shareholders of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 7 August 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.