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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 EXTRAORDINARY GENERAL MEETING

The Board announces that all resolutions proposed at the EGM held on 12 December 2014 were duly passed.

Reference is made to the circular of Enterprise Development Holdings Limited (the “Company”) dated 25 November 2014 (the “Circular”). Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that at the EGM held on 12 December 2014, 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 EGM.

The poll results are as follows:

Ordinary Resolutions	Number of Shares (%)	
	For	Against
1. To approve the Subscription Agreement and the issue of the Subscription Shares.	440,609,900 (94.04%)	27,914,000 (5.96%)
2. To refresh a general mandate to the Directors to allot, issue and deal with new shares of the Company.	36,254,900 (56.50%)	27,914,000 (43.50%)
3. To extend the refreshed general mandate to issue new shares by adding the number of shares repurchased.	36,254,900 (56.50%)	27,914,000 (43.50%)

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

As disclosed in the Circular, Affluent Start Holdings Investment Limited (“Affluent Start”), a company which is wholly-owned by Mr. King Pak Fu, was interested in 604,355,000 Shares, representing approximately 34.32% of the entire issued share capital of the Company was required to abstain from voting in favour of the resolutions numbered 2 and 3 for granting of the New General Mandate and the extension of the New General Mandate at the EGM, Affluent Start has abstained from voting in respect of resolutions numbered 2 and 3 at the EGM.

As at the date of the EGM, the number of issued Shares was 1,760,867,520 Shares. The total number of Shares entitling the Shareholders to attend and vote on resolution numbered 1 was 1,760,867,520 Shares. The total number of Shares entitling the Independent Shareholders to attend and vote for resolutions numbered 2 and 3 was 1,156,512,520 Shares. Save as disclosed, none of the other Shareholders were required to abstain from voting at the EGM and there were no Shares entitling the Shareholders to attend and vote only against the resolutions at the EGM.

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

Hong Kong, 12 December 2014

As at the date of this notice, the Board comprises three executive Directors, namely Mr. Jia Bowei (Chairman), Mr. Lam Kwan Sing (Chief Executive Officer) and Mr. Wang Jun; and three independent non-executive Directors, namely Mr. Yau Yan Ming, Raymond, Ms. Hu Gin Ing and Mr. Zhang Xiaoman.