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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 HELD ON 14 SEPTEMBER 2015

The Board is pleased to announce that the Ordinary Resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on 14 September 2015.

Reference is made to the circular dated 24 August 2015 (the “**Circular**”) and the notice of extraordinary general meeting dated 24 August 2015 (the “**EGM Notice**”) of Enterprise Development Holdings Limited (the “**Company**”) in relation to the fixing of the maximum number of Directors. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed ordinary resolution (the “**Ordinary Resolution**”) set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on 14 September 2015. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for the vote-taking at the EGM.

The results of the poll in respect of the Ordinary Resolution proposed at the EGM were as follows:

Ordinary Resolution	Number of Shares (%)	
	For	Against
To approve the maximum number of directors of the Company being fixed at seven (7)	803,233,900 (100%)	0 (0%)

As all of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed.

As at the date of the EGM, there were 2,902,259,827 Shares in issue. As stated in the Circular, none of the Shareholders was required to abstain from voting in respect of the Ordinary Resolution at the EGM. The total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the EGM was 2,902,259,827 Shares. No Shareholder was entitled to attend but was required to vote only against the Ordinary Resolution at the EGM.

By order of the Board
Enterprise Development Holdings Limited
Lam Kai Tai
Chairman

Hong Kong, 14 September 2015

As of the date of this announcement, the Board comprises four executive Directors, namely Mr. Lam Kai Tai (Chairman), Mr. Kwok Ho On Anthony, Mr. Wang Jun and Mr. Wong Ho Sing, and three independent non-executive Directors, namely Mr. Yau Yan Ming Raymond, Ms. Hu Gin Ing and Mr. Liu Kam Lung.