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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 ANNUAL GENERAL MEETING**

The Board announces that all resolutions proposed at the AGM held on 26 May 2016 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 26 May 2016 (the “AGM”), all resolutions proposed were duly passed by way of poll voting.

Union Registrars 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:*

<b>Ordinary Resolutions</b>	<b>Number of Shares (%)</b>	
	<b>For</b>	<b>Against</b>
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 2015.	866,724,000 <b>(100%)</b>	0 <b>(0%)</b>
2. (a) To re-elect Mr. Lam Kai Tai as Director.	866,722,000 <b>(99.99%)</b>	2,000 <b>(Negligible)</b>
(b) To re-elect Mr. Kwok Ho On Anthony as Director.	866,722,000 <b>(99.99%)</b>	2,000 <b>(Negligible)</b>

<b>Ordinary Resolutions</b>	<b>Number of Shares (%)</b>	
	<b>For</b>	<b>Against</b>
(c) To re-elect Mr. Wong Ho Sing as Director.	866,722,000 <b>(99.99%)</b>	2,000 <b>(Negligible)</b>
(d) To re-elect Mr. Yau Yan Ming Raymond as Director.	866,722,000 <b>(99.99%)</b>	2,000 <b>(Negligible)</b>
(e) To re-elect Mr. Liu Kam Lung as Director	866,722,000 <b>(99.99%)</b>	2,000 <b>(Negligible)</b>
(f) To authorise the Board of Directors to fix the Directors' remuneration.	866,722,000 <b>(99.99%)</b>	2,000 <b>(Negligible)</b>
3. To re-appoint auditors and to authorise the Board to fix their remuneration.	866,724,000 <b>(100%)</b>	0 <b>(0%)</b>
4. To grant a general mandate to the Directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued shares.	866,722,000 <b>(99.99%)</b>	2,000 <b>(Negligible)</b>
5. To grant a general mandate to the Directors of the Company to repurchase shares of the Company not exceeding 10% of its issued shares.	866,722,000 <b>(99.99%)</b>	2,000 <b>(Negligible)</b>
6. To extend the general mandate granted to the Directors of the Company to allot, issue and deal with new shares by an amount not exceeding the number of the shares repurchased by the Company.	866,722,000 <b>(99.99%)</b>	2,000 <b>(Negligible)</b>
7. To adopt the new share option scheme of the Company and authorise the Directors to grant options thereunder and to terminate the existing share option scheme of the Company.	866,724,000 <b>(100%)</b>	0 <b>(0%)</b>

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 4,179,249,827 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 restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

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

Hong Kong, 26 May 2016

*As at 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*