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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)

**(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON
29 JUNE 2016; AND**
(2) SHARE CONSOLIDATION BECOMING EFFECTIVE FROM 30 JUNE 2016

POLL RESULTS OF THE EGM

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 29 June 2016.

SHARE CONSOLIDATION BECOMING EFFECTIVE FROM 30 JUNE 2016

As all of the conditions precedent to the Share Consolidation as stated in the Circular have been fulfilled following the passing of the ordinary resolution at the EGM, the Share Consolidation will become effective from Thursday, 30 June 2016.

Reference is made to the circular dated 13 June 2016 (the “**Circular**”) and the notice of extraordinary general meeting dated 13 June 2016 (the “**EGM Notice**”) of Enterprise Development Holdings Limited (the “**Company**”) in relation to the Share Consolidation. 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 29 June 2016. The Company’s branch share registrar in Hong Kong, Union Registrars 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 Share Consolidation. <i>(Note)</i>	896,902,000 99.27%	6,623,990 0.73%

Note: Please refer to the EGM Notice for further details on the Ordinary Resolution.

As majority 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 4,179,249,827 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 4,179,249,827 Shares. No Shareholder was entitled to attend but was required to vote only against the Ordinary Resolution at the EGM.

SHARE CONSOLIDATION BECOMING EFFECTIVE FROM 30 JUNE 2016

As all of the conditions precedent to the Share Consolidation as stated in the Circular have been fulfilled following the passing of the ordinary resolution at the EGM, the Share Consolidation will become effective from Thursday, 30 June 2016. Shareholders can on or after Thursday, 30 June 2016 and until Monday, 8 August 2016 submit their existing share certificates in the colour of blue to the Company's share registrar in Hong Kong in exchange for share certificates for the Consolidated Shares in the colour of yellow at the expense of the Company. The Share Consolidation and the dates in relation to the trading arrangement, arrangement of free exchange of share certificates and matching services for odd lots will be implemented in accordance with the timetable as set out in the section headed "Expected timetable" in the Circular.

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

Hong Kong, 29 June 2016

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.