

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ENTERPRISE DEVELOPMENT HOLDINGS LIMITED

企展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1808)

CLARIFICATION ANNOUNCEMENT – UNAUDITED INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2016

References are made to the unaudited interim results announcement for the six months ended 30 June 2016 (the “**2016 Interim Results Announcement**”) of the Company dated 31 August 2016. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the 2016 Interim Results Announcement.

The Company noted certain typographical errors in both the English and Chinese versions on page 3 under the heading of “UNAUDITED CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME” in the 2016 Interim Results Announcement and wishes to clarify the “Exchange difference on translation of financial statements of overseas operations”, “Total comprehensive (expense)/income for the period”, “Equity shareholders of the Company” and “Total comprehensive (expense)/income for the period” which were stated as (1,262), (125,332), (131,072) and (125,332) for the six months ended 30 June 2016 should be amended as (814), (124,884), (130,624) and (124,884) respectively.

There is no change in the content and information contained in the 2016 Interim Results Announcement save for the aforementioned correction of the typographical errors.

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

Hong Kong, 15 September 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.