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## **ENTERPRISE DEVELOPMENT HOLDINGS LIMITED**

### **企展控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1808)**

#### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES AND AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Enterprise Development Holdings Limited (the “**Company**”) announces that with effect from 31 May 2017:–

1. Mr. Ng Wing Ching (“**Mr. Ng**”) resigned as the company secretary of the Company and ceased to act as an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the authorised representative of the Company pursuant to Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the “**Authorised Representatives**”); and
2. Mr. Chu Chun Ming (“**Mr. Chu**”) has been appointed as the company secretary of the Company and the Authorized Representatives.

Mr. Chu, aged 38, holds a Bachelor degree of Commerce from University of New South Wales, Australia. Mr. Chu is a member of CPA Australia. Mr. Chu has over thirteen years of experience in auditing, internal audit, accounting and corporate governance.

The Board would like to extend its appreciation to Mr. Ng for his valuable contribution to the Company during his tenure of service and welcome Mr. Chu in taking up the role as the Company Secretary.

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

Hong Kong, 31 May 2017

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lam Kai Tai (Chairman), Mr. Li Jiang Nan and Ms. Fan Carol, and three independent non-executive Directors, namely Ms. Hu Gin Ing, Mr. Liu Jian and Mr. Li Wai Kwan.*