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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the voluntary announcement made by Enterprise Development Holdings Limited (the “**Company**”) dated 3 August 2017 (the “**Announcement**”) in relation to the pledge of shares by controlling shareholders. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to clarify and correct the clerical errors in the Chinese translation of the Announcement as follows:

- (a) the Chinese translation of “...as collaterals for a loan granted by CIGFCL to Luck Success” as stated in paragraph 2 of the Announcement should be “作為 CIGFCL 向**Luck Success** 授予貸款之擔保” instead of “作為 CIGFCL 向仁天科技授予貸款之擔保”; and
- (b) the Chinese translation of “the Pledged Shares represent approximately 38.72% of the total issued Shares of the Company” as stated in paragraph 3 of the Announcement should be “已質押股份佔本公司已發行股份總數約 **38.72%**” instead of “已質押股份佔本公司已發行股份總數約 27.03%”.

No change to the English version of the Announcement is required, and save as disclosed above, all other information as disclosed in the Chinese and English versions of the Announcement remains unchanged.

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

Hong Kong, 7 August 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.