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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Enterprise Development Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2020 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and the declaration of an interim dividend, if any.

By order of the Board

Enterprise Development Holdings Limited

Guan Huanfei

Chairman

Hong Kong, 18 August 2020

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Guan Huanfei (Chairman) and Mr. Bai Xuefei, and two independent non-executive Directors, namely Mr. Liu Jian and Mr. Li Wai Kwan.