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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 Tuesday, 31 August 2021 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and the declaration of an interim dividend, if any.

By order of the Board

Enterprise Development Holdings Limited

Mao Junjie

Executive Director

Hong Kong, 19 August 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Ms. Mao Junjie and Ms. Li Zhuoyang, and three independent non-executive Directors, namely Mr. Cai Jinliang, Mr. Hui Yat On and Mr. Chin Hon Siang.