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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)

(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, 26 JANUARY 2022 AND (2) UPDATE ON THE PROPOSED CAPITAL REORGANISATION

Reference is made to the circular of Enterprise Development Holdings Limited (the “**Company**”) dated 3 January 2022 (the “**Circular**”) in relation to the proposed Capital Reorganisation. Capitalised terms used herein have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULTS OF THE EGM HELD ON WEDNESDAY, 26 JANUARY 2022

The resolution (the “**Resolution**”) set out in the notice of the EGM dated 3 January 2022 (the “**Notice**”) was passed by way of poll voting at the EGM held on Wednesday, 26 January 2022.

Union Registrars Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll results of the Resolution at the EGM are as follows:

Special Resolution*	Number of Votes (%)	
	For	Against
To approve the Capital Reorganisation	564,251,269 (99.7699%)	1,301,150 (0.2301%)

** Full text of the Resolution is set out in the Notice*

As over 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed.

As at the date of the EGM, the total number of issued Shares was 1,360,625,725 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as required under Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the EGM and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

All Directors attended the EGM.

UPDATE ON THE PROPOSED CAPITAL REORGANISATION

Subsequent to the passing of the Resolution, the Capital Reorganisation is still subject to fulfilment of certain conditions as set out in the section headed “Conditions of the Capital Reorganisation” in the Circular. Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Capital Reorganisation as and when appropriate.

By Order of the Board
Enterprise Development Holdings Limited
Li Zhuoyang
Executive Director

Hong Kong, 26 January 2022

As at the date of this announcement, the Board comprises one executive Director, namely Ms. Li Zhuoyang, and three independent non-executive Directors, namely Mr. Cai Jinliang, Mr. Chin Hon Siang and Mr. Chen Kwok Wang.