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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 JUNE 2022**

The Board announces that all resolutions proposed at the AGM held on 1 June 2022 were duly passed.

The board (the “**Board**”) of directors (the “**Directors**”) of Enterprise Development Holdings Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company held on 1 June 2022 (the “**AGM**”), all resolutions proposed were duly passed by way of poll voting.

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 AGM.

*The poll results of the AGM are as follows:*

<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
1. To receive and consider the audited financial statements and the reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 December 2021.	21,189,384 <b>(100%)</b>	0 <b>(0%)</b>
2. (a) To re-elect Ms. Li Zhuoyang as Director.	21,189,384 <b>(100%)</b>	0 <b>(0%)</b>

<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
(b) To re-elect Mr. Cai Jinliang as Director.	21,189,384 <b>(100%)</b>	0 <b>(0%)</b>
(c) To re-elect Mr. Chen Kwok Wang as Director.	21,189,384 <b>(100%)</b>	0 <b>(0%)</b>
(d) To authorise the Board to fix the Directors' remuneration.	21,189,384 <b>(100%)</b>	0 <b>(0%)</b>
3. To re-appoint BOFA CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	21,189,384 <b>(100%)</b>	0 <b>(0%)</b>
4. To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of its issued shares.	21,189,384 <b>(100%)</b>	0 <b>(0%)</b>
5. To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of its issued shares.	21,189,384 <b>(100%)</b>	0 <b>(0%)</b>
6. To extend the general mandate granted to the Directors to allot, issue and deal with new shares by an amount not exceeding the number of the shares repurchased by the Company.	21,189,384 <b>(100%)</b>	0 <b>(0%)</b>

As all of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares (the “**Shares**”) of the Company was 68,031,274 Shares, which was the total number of Shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM.

All Directors attended the AGM.

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

Hong Kong, 1 June 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.*