



ENTERPRISE DEVELOPMENT HOLDINGS LIMITED
企展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1808)

**PROXY FORM FOR USE AT THE EXTRAORDINARY
GENERAL MEETING TO BE HELD AT 8:00 A.M. ON 6 AUGUST 2015
AT CITY GARDEN HOTEL, 9 CITY GARDEN ROAD, NORTH POINT, HONG KONG AND
ANY ADJOURNMENT THEREOF**

I/We ⁽¹⁾ _____ of _____ being the registered holder(s) of _____ ordinary share(s) ⁽²⁾ of HK\$0.01 each in the capital of Enterprise Development Holdings Limited (the “Company”), **HEREBY APPOINT** ⁽³⁾ _____ of _____

or failing him/her, the Chairman of the meeting, as my/our proxy to vote and act for me/us at the extraordinary general meeting of the Company (the “EGM”) (or any adjournment thereof), to be held at 8:00 a.m. on 6 August 2015 at City Garden Hotel, 9 City Garden Road, North Point, Hong Kong for the purpose of considering and, if thought fit, passing the ordinary resolutions set out in the notice dated 21 July 2015 convening the EGM (the “Notice”) and at the EGM (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the ordinary resolutions as indicated below ⁽⁴⁾.

ORDINARY RESOLUTIONS		FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	To approve the proposed Increase in Authorised Share Capital (as defined in the circular of the Company dated 21 July 2015)		
2.	To grant a general mandate to the directors of the Company (the “Directors”) to allot, issue and otherwise deal with the shares of the Company (the “Shares”)		

Signature(s) ⁽⁵⁾ _____

Date _____ 2015

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out the words ‘the Chairman of the meeting’ and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to tick any box will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution(s) properly put to the EGM other than those referred to in the Notice convening the EGM.
5. This form of proxy shall be in writing under the hand of the appointer or his attorney duly authorized in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer, attorney or other person authorized to sign the same.
6. Any shareholder entitled to attend and vote at the EGM shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A shareholder who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf. A proxy need not to be a shareholder of the Company.
7. In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the EGM (or any adjournment thereof).
8. Completion and delivery of this form of proxy shall not preclude a shareholder from attending and voting in person at the EGM and in such event, the instrument appoint a proxy shall be deemed to be revoked.
9. Where there are joint holders of any shares, any one of such joint holder may vote, either in person or by proxy in respect of such shares as if he/she was solely entitled hereto; but if more than one of such joint holders be present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company.
10. Any voting at the EGM shall be taken by poll.