

ENTERPRISE DEVELOPMENT HOLDINGS LIMITED

企展控股有限公司

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 1808)

17 April 2024

Dear Shareholder,

Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Enterprise Development Holdings Limited (the "**Company**") will make available the corporate communications of the Company, which means any documents issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form ("**Corporate Communications**"), to its securities holders by electronic means and you may elect either:

- (1) to receive an email notification of the publication of the Corporate Communications on the Company's website at <u>www.1808.com.hk</u> and the website of The Stock Exchange of Hong Kong Limited at <u>www.hkexnews.hk</u> (collectively the "Websites") (the "Email Option"); or
- (2) to receive a printed notification letter of the publication of the Corporate Communications on the Websites.

The Company is making these arrangements with a view to increasing efficiency, cost-effectiveness and protecting the environment and accordingly recommends you to elect for the Email Option and provide a valid email address to the Company.

To make your election, please mark ($\sqrt{}$) in the appropriate box on the enclosed Reply Form, and fill in the necessary information and then sign and return it by post or by hand to the Company c/o the Company's branch share registrar in Hong Kong, Union Registrars Limited (the "**Hong Kong Share Registrar**") at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong. If you post the Reply Form within Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

If the Company does not receive the duly completed Reply Form from you (or another response from you indicating that you object to the Email Option) by 26 April 2024, you will be implied to consent, until you inform the Company otherwise by reasonable notice in writing to the Hong Kong Share Registrar at the above address or by email to <u>1808-corpcomm@unionregistrars.com.hk</u>, to have elected to receive printed notification letter of the publication of the Corporate Communications. In future, when the Company publishes any Corporate Communication on the Websites, it will only send to you a notification that the Corporate Communication has been made available on the Websites. The notification will be sent to you by email (if you have provided a <u>valid</u> email address) or by post (if you have not provided an email address or the email address is <u>invalid</u>) at your address as it appears in the Company's register of members maintained by the Hong Kong Share Registrar.

You may at any time send your request in writing to the Company (c/o its Hong Kong Share Registrar at the above address or by email to <u>1808-corpcomm@unionregistrars.com.hk</u>) to request for printed copy of the Corporate Communications. If you have received notification of the publication of the Corporate Communications on the Websites and for any reason have difficulty in gaining access to the Corporate Communications on the Websites, the Company will upon request send the Corporate Communications to you in printed form free of charge. Please be aware that any written request from a shareholder to receive Corporate Communications in printed form will expire one year from the date of receipt of the valid written request by the Hong Kong Share Registrar, unless it is revoked or superseded before the expiry date. A further written request will be required if a shareholder wishes to continue receiving future Corporate Communications in printed form thereafter.

Please note that the English and Chinese versions of all future Corporate Communications will be available on the Websites. Should you have any queries in relation to this letter, please call the Hong Kong Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

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

	Repl	y Form 回條
(Stock Co c/o Unior Suites 33	se Development Holdings Limited (the "Company") ode: 1808) 1 Registrars Limited 01-04, 33/F., Two Chinachem Exchange Square 's Road, North Point, Hong Kong	致:企展控股有限公司(「本公司」) (股份代號:1808) 經聯合證券登記有限公司 香港北角英皇道338號華懋交易廣場2期33樓3301-04室
website at <u>www.</u> as indicated below	1808.com.hk and the website of The Stock Exchange of He	nmunications of the Company ("Corporate Communications") on the Company's ong Kong Limited at <u>www.hkexnews.hk</u> (collectively the "Websites") in the manne (「公司通訊」)已在本公司網站 <u>www.1808.com.hk</u> 及香港聯合交易所有限公
(Please mark ($$) in ONLY ONE of the following boxes. 請從下列選擇	中,僅在 其中一個 空格內劃上「√」號)
by rece 每次於	eiving a notification by email to the email address below 於相關網站登載公司通訊時收取發送至以下電郵地址的	when each Corporate Communication is made available on the Websites; OR] 電郵通知 ;或
Email Address 電郵地址		
	or invalid email address is provided, a printed notification letter of the publi address in English CAPITAL LETTERS and the email address is used for na (每次次件開網的比查報之可通訊時,本公司將發送電範通知至以上提 站刊發的通知信函印刷本予閣下。請以英文正楷填寫有效電郵地址,	供之電郵地址(如有)。如未有提供電郵地址或電郵地址無效,則會發出公司通訊已在相關網 以上電郵地址僅供用作通知公司通訊已發佈。)
□ 每次於	eiving a printed notification letter when each Corporate 於相關網站登載公司通訊時收取 通知信函印刷本 。	Communication is made available on the Websites.
Name(s): 姓名:	(English) (英文) (Please use BLOCK CAPITALS)	(Chinese) (中文) (請用 正楷 填寫)
Address : 地址:	(Frease use DLOCK CAFITALS)	(請用 止相 視為)
Signature(s): 簽名:	num	act telephone ber: Date: 電話號碼: 日期:
請 閣下清楚填 2. If the Company notice in writin Communication	y does not receive this Reply Form or receive an objection from you b ng or send such a notice to <u>1808-corpcomm@unionregistrars.com.hk</u> , ns will be sent out in the manner specified in the Company's letter dated	y 26 April 2024 and until you inform the Company's Hong Kong Share Registrar by reasonable prio you will be implied to have consented to receiving a printed notification letter. All future Corporat 17 April 2024 and only a printed notification letter of the publication of the Corporate Communication
 倘若本公司方 <u>1808-corpcom</u> 有關公司通訊 If your shares a order to be vali 如屬聯名股東 	m@unionregistrars.com.hk , 閣下將被視為已同意收取通知信函印 已在相關網站發佈的通知信函印刷本。 are held in joint names, the shareholder whose name stands first on the id. ,則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名[
Kong Share F <u>1808-corpcomm</u> 上述指示將適 公司(地址為) 5. For the avoidar	Registrar, Union Registrars Limited at Suites 3301-04, 33/F., Twm@unionregistrars.com.hk.	
will be retained for su provisions of the PDP	s statement has the same meaning as "personal data" defined in the Persona sail address and mailing address. Your supply of Personal Data is on a volur ich period as may be necessary for our verification and record purposes. Yo O. Any such request for access to and/or correction of the Personal Data sho upper section of the personal Data section of the personal Data sho upper section of the personal Data section of the personal Data sho upper section of the personal data section data section of the personal data section of the personal data section data	TON COLLECTION STATEMENT Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact tary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Dat u have the right to request access to and/or correction of the respective Personal Data in accordance with the ld be in writing by mail to Privacy Compliance Officer of Union Registrars Limited. 30 (1997) (1
Corporate Communi report, its annual ac report; (c) a notice a 公司通訊是指本公	ications refer to any documents issued or to be issued by the Company fo counts together with a copy of the auditors' report and, where applic of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.	記之期間,保存閣下之個人資料作核實及記錄用途。閣下有權根據《私隱條例》中的條款,查閱及/ 辦合證券登記有限公司之私隱條例事務主任。 or the information or action of any holders of its securities, including but not limited to (a) the directors able, its summary financial report; (b) the interim report and, where applicable, its summary interin ;中包括但不限於:(a)董事會報告、年度財務報表連同核數師報告及如適用,財務摘要報告;
No pos	t the mailing label and stick this on the envelope to return this Reply Form to us. stage stamp necessary if posted in Hong Kong. 知此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。	MAILING LABEL 郵寄標籤 Union Registrars Limited 聯合證券登記有限公司 Freepost No. 簡便回郵號碼 37 WCH Hong Kong 香港