

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 THE ANNUAL GENERAL MEETING HELD ON 11 MAY 2012**

The Board announces that all resolutions proposed at the AGM held on 11 May 2012 were duly passed.

The board of Directors (the “Board”) of Enterprise Development Holdings Limited (the “Company”) hereby announces that at the annual general meeting of the Company held on 11 May 2012 (the “AGM”), all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM. The poll results are as follows:

<b>Ordinary Resolutions</b>	<b>Number of Shares (%)</b>	
	<b>For</b>	<b>Against</b>
1. To receive and consider the audited financial statements and the reports of the Directors and auditor of the Company and its subsidiaries for the year ended 31 December 2011.	1,270,389,100 <b>(100.00%)</b>	0 <b>(0.00%)</b>
2. (a) To re-elect Mr. Jia Bowei as an executive Director.	1,270,387,100 <b>(100.00%)</b>	0 <b>(0.00%)</b>
(b) To re-elect Mr. Tsang To as an executive Director.	1,270,387,100 <b>(100.00%)</b>	0 <b>(0.00%)</b>

<b>Ordinary Resolutions</b>	<b>Number of Shares (%)</b>	
	<b>For</b>	<b>Against</b>
(c) To re-elect Mr. Lam Kwan Sing as executive Director.	1,270,389,100 <b>(100.00%)</b>	0 <b>(0.00%)</b>
(d) To re-elect Mr. Lam Ting Lok as an independent non-executive Director.	1,270,389,100 <b>(100.00%)</b>	0 <b>(0.00%)</b>
(e) To authorize the Board to fix their remuneration.	1,270,387,100 <b>(100.00%)</b>	0 <b>(0.00%)</b>
3. To re-appoint auditor and to authorise the Board to fix its remuneration.	1,270,387,100 <b>(100.00%)</b>	0 <b>(0.00%)</b>
4. To grant a general mandate to the Directors to issue new shares in the Company.	1,270,389,100 <b>(100.00%)</b>	0 <b>(0.00%)</b>
5. To grant a general mandate to the Directors to repurchase shares of the Company.	1,270,389,100 <b>(100.00%)</b>	0 <b>(0.00%)</b>
6. To extend the general mandate to issue new shares by adding the number of shares repurchased.	1,270,389,100 <b>(100.00%)</b>	0 <b>(0.00%)</b>

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

As at the date of the AGM, the total number of issued shares of the Company was 1,467,389,600 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 shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), and no shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM.

By Order of the Board  
**Enterprise Development Holdings Limited**  
**King Pak Fu**  
*Chairman*

Hong Kong, 11 May 2012

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. King Pak Fu (Chairman), Mr. Jia Bowei (Chief Executive Officer), Mr. Tsang To and Mr. Lam Kwan Sing, and three independent non-executive Directors, namely Mr. Lam Ting Lok, Ms. Hu Gin Ing and Mr. Zhang Xiaoman.*