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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 EXTRAORDINARY GENERAL MEETING HELD ON 3 DECEMBER 2012

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll as an ordinary resolution at the EGM held on 3 December 2012.

Reference is made to the circular of the Company dated 16 November 2012 (the “Circular”) in relation to, among other things, the deemed disposal of equity interest in Easy Talent Limited by the Company. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution as set out in the notice of EGM dated 16 November 2012 (the “Resolution”) was passed by way of poll by the Shareholders at the EGM held on 3 December 2012. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for vote-taking at the EGM.

The poll result of the Resolution proposed at the EGM was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, confirm and ratify the Resolution	1,270,394,200 (99.99%)	2,000 (negligible)

As at the date of the EGM, the total number of issued Shares was 1,467,389,600 Shares, all the holders of which were entitled to attend and vote for or against the Resolution. There was no Share entitling any Shareholder to attend and vote only against the Resolution at the EGM. No Shareholder was required to abstain from voting on the Resolution. There was no restriction on any Shareholder casting any vote on the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was passed as ordinary resolution by the Shareholders at the EGM.

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

Hong Kong, 3 December 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.