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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)**

## **NOTICE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of Enterprise Development Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 27 August 2013 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2013 and the declaration of an interim dividend, if any.

By Order of the Board  
**Enterprise Development Holdings Limited**  
**Jia Bowei**  
*Chairman*

Hong Kong, 15 August 2013

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