

*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)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to (i) the announcement of the Company dated 27 February 2014 (the “**Announcement**”) in relation to, among other things, the acquisition of the entire issued share capital in (and shareholder’s loan to) Techno Wing Limited involving the issue of convertible preference shares; and (ii) the announcement of the Company dated 14 May 2014 (the “**May Announcement**”) in relation to the delay in despatch of the Circular. Unless otherwise stated, capitalised terms used herein have the same meaning as defined in the Announcement.

It was mentioned in the May Announcement that the Circular would be despatched to the Shareholders on or before 30 June 2014. As additional time is required for the preparation of (i) the financial information of the Target Group; (ii) the unaudited pro forma financial information of the enlarged Group upon Completion; and (iii) certain other information to be contained in the Circular, the Company expects that the date of despatch of the Circular will be postponed to a date on or before 30 September 2014.

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

Hong Kong, 27 June 2014

*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. Wang Jun, and three independent non-executive Directors, namely Mr. Lam Ting Lok, Ms. Hu Gin Ing and Mr. Zhang Xiaoman.*