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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, 26 August 2014 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and the declaration of an interim dividend, if any.

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

Hong Kong, 14 August 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.