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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 Monday, 23 March 2015 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2014 and the recommendation of payment of a final dividend, if any.

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

Hong Kong, 11 March 2015

*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. Yau Yan Ming Raymond, Ms. Hu Gin Ing and Mr. Liu Kam Lung.*