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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement dated 16 February 2015 (the “**Announcement**”) of the Company in relation to the Acquisition which constitutes a major transaction of the Company under Chapter 14 of the Listing Rules. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, the Circular containing, among other things, details of the Acquisition and the notice of the EGM, will be despatched to the Shareholders on or before 20 March 2015.

As additional time is required to finalise certain information to be included in the Circular, including but not limited to the financial information of the Target Group, the date of despatch of the Circular will be postponed to on or before 24 April 2015.

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

Hong Kong, 20 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.