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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 Wednesday, 26 August 2015 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and the declaration of an interim dividend, if any.

By order of the Board

**Enterprise Development Holdings Limited**

**Lam Kai Tai**

*Chairman*

Hong Kong, 14 August 2015

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Lam Kai Tai (Chairman), Mr. Kwok Ho On Anthony, Mr. Wang Jun and Mr. Wong Ho Sing, and three independent non-executive Directors, namely Mr. Yau Yan Ming Raymond, Ms. Hu Gin Ing and Mr. Liu Kam Lung.*