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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)

Change of Hong Kong Branch Share Registrar and Transfer Office

The board of directors (the “Board”) of Enterprise Development Holdings Limited (the “Company”) announces that with effect from 1 November 2015, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to: -

Union Registrars Limited
A18/F., Asia Orient Tower
Town Place, 33 Lockhart Road
Wanchai, Hong Kong
Telephone No.: (852) 2849 3399
Fax No. : (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 1 November 2015. Share certificates uncollected on 30 October 2015 may be collected from the Company’s new Hong Kong Branch Share Registrar from 2 November 2015.

By Order of the Board
Enterprise Development Holdings Limited
Lam Kai Tai
Chairman

Hong Kong, 15 October 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.