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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 DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the announcement of Enterprise Development Holdings Limited (the “**Company**”) dated 31 March 2016, relating to the annual results of the Company for the year ended 31 December 2015 (the “**Results Announcement**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Results Announcement.

As disclosed in the Results Announcement, for the purpose of determining the identity of the shareholders of the Company entitled to attend and vote at the annual general meeting of the Company to be held on Wednesday, 18 May 2016, the register of members of the Company will be closed from Tuesday, 17 May 2016 to Wednesday, 18 May 2016, both days inclusive.

As the date for the annual general meeting would be rescheduled to **Thursday, 26 May 2016**, the Company would like to announce that the period for closure of the register of members of the Company will be changed to a period from **Wednesday, 25 May 2016 to Thursday, 26 May 2016**, both days inclusive, during which no transfer of shares will be effected. All transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration not later than 4:30 p.m. on **Tuesday, 24 May 2016**.

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

Hong Kong, 22 April 2016

*As of 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.*