

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ENTERPRISE DEVELOPMENT HOLDINGS LIMITED

企展控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1808)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board announces that all resolutions proposed at the AGM held on 19 May 2017 were duly passed.

The board (the “Board”) of directors (the “Directors”) of Enterprise Development Holdings Limited (the “Company”) hereby announces that at the annual general meeting of the Company held on 19 May 2017 (the “AGM”), all resolutions proposed were duly passed by way of poll voting.

Union Registrars Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results are as follows:

Ordinary Resolutions	Number of Shares (%)	
	For	Against
1. To receive and consider the audited financial statements for the year ended 31 December 2016 and reports of the Directors and auditors of the Company and its subsidiaries.	264,343,982 (100%)	0 (0%)
2. (a) To re-elect Mr. Li Wai Kwan as Director.	264,343,982 (100%)	0 (0%)
(b) To re-elect Mr. Li Jiang Nan as Director.	264,343,982 (100%)	0 (0%)
(c) To re-elect Ms. Hu Gin Ing as Director.	264,343,982 (100%)	0 (0%)
(d) To re-elect Mr. Liu Jian as Director.	264,343,982 (100%)	0 (0%)

Ordinary Resolutions	Number of Shares (%)	
	For	Against
(e) To re-elect Ms. Fan Carol as Director.	264,343,982 (100%)	0 (0%)
(f) To authorise the Board of Directors to fix the Directors' remuneration.	264,343,982 (100%)	0 (0%)
3. To re-appoint auditors and to authorise the Board of Directors to fix their remuneration.	264,343,982 (100%)	0 (0%)
4. To grant a general mandate to the Directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued shares.	264,333,782 (99.9961%)	10,200 (0.0039%)
5. To grant a general mandate to the Directors of the Company to repurchase shares of the Company not exceeding 10% of its issued shares.	264,333,982 (99.9962%)	10,000 (0.0038%)
6. To extend the general mandate granted to the Directors of the Company to allot, issue and deal with new shares by an amount not exceeding the number of the shares repurchased by the Company.	264,333,782 (99.9961%)	10,200 (0.0039%)

As majority of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 501,508,982 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

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

Hong Kong, 19 May 2017

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lam Kai Tai (Chairman), Mr. Li Jiang Nan and Ms. Fan Carol, and three independent non-executive Directors, namely Ms. Hu Gin Ing, Mr. Liu Jian and Mr. Li Wai Kwan.