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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 23 May 2018 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 23 May 2018 (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 and the reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 December 2017.	304,038,463 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Mr. Lam Kai Tai as Director.	304,038,463 (100.0000%)	0 (0.0000%)
	(b) To re-elect Ms. Fan Carol as Director.	304,038,263 (99.9999%)	200 (0.0001%)
	(c) To authorize the Board of Directors to fix the Directors’ remuneration.	304,038,263 (99.9999%)	200 (0.0001%)

Ordinary Resolutions		Number of Shares (%)	
		For	Against
3.	To re-appoint auditors and to authorize the Board to fix their remuneration.	304,038,463 (100.0000%)	0 (0.0000%)
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.	304,038,463 (100.0000%)	0 (0.0000%)
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.	304,038,463 (100.0000%)	0 (0.0000%)
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.	304,038,463 (100.0000%)	0 (0.0000%)

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 526,508,982 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 resolutions at the AGM.

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

Hong Kong, 23 May 2018

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.