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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Enterprise Development Holdings Limited (the “**Company**”) announces that with effect from 2 April 2019:–

1. Mr. Liu Chak Sing (“**Mr. Liu**”) resigned as the company secretary of the Company and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”);
2. Mr. Tse Kai Chiu (“**Mr. Tse**”) has been appointed as the company secretary of the Company; and
3. Mr. Bai Xuefei, an executive Director (“**Mr. Bai**”) has been appointed as an Authorized Representative.

Mr. Liu confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Mr. Tse, aged 35, obtained his Bachelor of Laws and Bachelor of Arts in Translation and Interpretation from the City University of Hong Kong. He was admitted as a solicitor to the High Court of the Hong Kong Special Administrative Region in 2013 and he had practised laws with several law firms and acted as in-house legal counsel in several corporations. Mr. Tse has experience in mergers and acquisitions, investment funds, corporate finance and compliance matters. Mr. Tse currently holds a solicitor’s practicing certificate with the Law Society of Hong Kong and is practicing as associate at Messrs. Nixon Peabody CWL.

The Board would like to extend its appreciation to Mr. Liu for his valuable contribution to the Company during his tenure of service and welcome Mr. Tse and Mr. Bai on their appointments.

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

Hong Kong, 2 April 2019

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

* *For identification purpose only*