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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 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 1 November 2019:-

1. Mr. Tse Kai Chiu (“**Mr. Tse**”) resigned as the company secretary of the Company;
2. Mr. Lam Kai Tai (“**Mr. Lam**”) ceased to act as the authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”);
3. Mr. Bai Xuefei (“**Mr. Bai**”) ceased to act as the authorised representative of the Company pursuant to Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the “**Companies Ordinance**”); and
4. Ms. Chan Yuen Ying, Stella (“**Ms. Chan**”) has been appointed as the company secretary of the Company and the authorized representative of the Company each pursuant to each of the Listing Rules and the Companies Ordinance

Ms. Chan, aged 48, is a fellow member of The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) and a fellow member of The Hong Kong Institute of Company Secretaries. She is also a member of the Hong Kong Institute of Directors. She is currently the company secretary of several companies listed on the Main Board of the Stock Exchange. Ms. Chan has over 20 years’ experience in handling listed company secretarial matters.

The Board would like to extend its appreciation to Mr. Tse for his valuable contribution to the Company during his tenure of service and welcome Ms. Chan on her new appointment.

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

Hong Kong, 1 November 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.