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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)

CLARIFICATION ANNOUNCEMENT IN RESPECT OF THE GRANT OF SHARE OPTIONS

Reference is made to the announcement of Enterprise Development Holdings Limited (the "Company") dated 1 September 2020 in respect of the grant of share options (the "Announcement").

In relation to the exercise price of the Share Options granted and the average closing price of the Shares for the five business days immediately preceding the date of grant, the Board wishes to clarify that such prices should be "HK\$0.2122 per Share" instead of "HK\$0.212 per Share".

The Board confirms that the abovementioned changes do not affect other information contained in the Announcement. Save for the aforesaid, all other information in the Announcement remains unchanged.

By order of the Board **Enterprise Development Holdings Limited Guan Huanfei**

Chairman

Hong Kong, 2 September 2020

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Guan Huanfei (Chairman) and Mr. Bai Xuefei, and three independent non-executive Directors, namely Mr. Liu Jian, Mr. Li Wai Kwan and Mr. Cai Jinliang.