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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)

## SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the annual report of Enterprise Development Holdings Limited (the "Company") for the year ended 31 December 2020 (the "Annual Report") published on 28 April 2021. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Annual Report.

Further to the information as disclosed in the Annual Report, the Company wishes to provide to the Shareholders and the potential investors with the following additional information in relation to the section headed "Share Option Scheme" on page 41 in the Annual Report.

## SHARE OPTION SCHEME

Details of the movement in the share options granted under the Share Option Scheme during the year ended 31 December 2020 are as follows:

Category of participants	Date of grant of share option	Exercise Period	Exercise Price (HK\$)	Outstanding as at 1 January 2020	Granted during the year	Exercised/ cancelled during the year under review	Lapsed during the year under review	Outstanding as at 31 December 2020
Employees and other participants	1 September 2020	December 2020 to 31 August 2030	0.2122	-	38,250,000	-	-	38,250,000
Total			· •	-	38,250,000	-	-	38,250,000

Note:

The vesting period of the share options is from the date of grant up to 30 November 2020. These share options are vested to the grantees on 1 December 2020 and exercisable up to 31 August 2030.

The Board confirms that the above additional information does not affect other information contained in the Annual Report. Save for the aforesaid, all other information in the Annual Report remains unchanged.

By Order of the Board

Enterprise Development Holdings Limited

Mao Junjie

Executive Director

Hong Kong, 20 August 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Ms. Mao Junjie and Ms. Li Zhuoyang, and three independent non-executive Directors, namely Mr. Cai Jinliang, Mr. Hui Yat On and Mr. Chin Hon Siang.