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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 AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Enterprise Development Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that Mazars CPA Limited (“**Mazars**”) has resigned as auditor of the Company with effect from 16 December 2021 as Mazars and the Company could not reach a consensus in respect of the audit fee for the financial year ending 31 December 2021. Mazars has confirmed to the Company that there were no circumstances connected with its resignation which it considered should be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

Both the Board and the audit committee of the Company (the “**Audit Committee**”) confirm that there is no disagreement between the Company and Mazars, and there are no circumstances in respect of the resignation of auditor which they consider should be brought to the attention of the Shareholders.

The Board also announces that with the recommendation of the Audit Committee, BOFA CPA Limited (“**BOFA**”) has been appointed as auditor of the Company with effect from 16 December 2021 to fill the casual vacancy arising from the resignation of Mazars and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its gratitude to Mazars for their professional services and support in the past years and to welcome BOFA on its appointment as auditor of the Company.

By Order of the Board  
**Enterprise Development Holdings Limited**  
**Li Zhuoyang**  
*Executive Director*

Hong Kong, 16 December 2021

*As at the date of this announcement, the Board comprises one executive Director, namely Ms. Li Zhuoyang, and three independent non-executive Directors, namely Mr. Cai Jinliang, Mr. Chin Hon Siang and Mr. Chen Kwok Wang.*