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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 MADE PURSUANT TO RULES 13.51B(2) OF THE LISTING RULES

This announcement is made by Enterprise Development Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to details required to be disclosed under Rule 13.51(2)(n), Rule 13.51(2)(r) and Rule 13.51(2)(u) of the Listing Rules.

Reference is made to the announcement of the Company on 10 May 2022 (the “**First Announcement**”) in respect of the Relevant Penalties imposed by CSRC on Mr. Cai and Mr. Chen relating their role as a director at Fujian Start. Unless otherwise defined, the capitalised terms used herein shall have the same meanings as defined in the First Announcement.

The board of directors (the “**Board**”) of the Company has carefully assessed the Relevant Penalties against Mr. Cai and Mr. Chen. To the best knowledge and information of the Board, the Relevant Penalties did not relate to the affairs of the Group and would not have any adverse impact on the business and/or operations of the Group. In view of there is no evidence that the Relevant Penalties involved act of dishonesty, fraud or other circumstances that may cast doubt on the integrity of each of Mr. Cai or Mr. Chen, which would affect each of their suitability to continue acting as a director of the Company, each of Mr. Cai and Mr. Chen remains suitable to serve as an independent non-executive director of the Company.

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

Hong Kong, 16 May 2022

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.