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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, AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES AND AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Enterprise Development Holdings Limited (the “**Company**”) announces that with effect from 3 August 2015:-

1. Ms. Chan Yuen Ying Stella (“**Ms. Chan**”) resigned as the company secretary of the Company and ceased to act as an 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 and the authorised representative of the Company pursuant to Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the “**Authorised Representatives**”); and
2. Mr. Ng Wing Ching (“**Mr. Ng**”) has been appointed as the company secretary of the Company and the Authorized Representatives.

Mr. Ng, aged 36, holds a Bachelor degree of Business Administration (Accounting) from the City University of Hong Kong. Mr. Ng is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Ng has over ten years of experience in auditing, accounting and corporate governance.

The Board would like to extend its appreciation to Ms. Chan for her valuable contribution to the Company during her tenure of service and welcome Mr. Ng in taking up the role as the Company Secretary.

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

Hong Kong, 3 August 2015

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Lam Kai Tai (Chairman), Mr. Kwok Ho On Anthony, Mr. Wang Jun and Mr. Wong Ho Sing, and three independent non-executive Directors, namely Mr. Yau Yan Ming Raymond, Ms. Hu Gin Ing and Mr. Liu Kam Lung.