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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 JUNE 2023**

The Board announces that all resolutions proposed at the AGM held on 23 June 2023 were duly passed.

The board (the “**Board**”) of directors (the “**Directors**”) of Enterprise Development Holdings Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company held on 23 June 2023 (the “**AGM**”), all resolutions proposed were duly passed by way of poll voting.

Union Registrars Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

*The poll results of the AGM are as follows:*

| <b>Ordinary Resolutions</b>  | <b>Number of Votes<br/>(Approximate %)</b> |                            |
|--|--|----------------------------|
|  | <b>For</b>                                 | <b>Against</b>             |
| 1. To receive and consider the audited financial statements and the reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 December 2022. | 125,080,323<br><b>(99.99%)</b>             | 200<br><b>(negligible)</b> |
| 2. (a) To re-elect Mr. Liu Yang as Director.   | 125,080,323<br><b>(99.99%)</b>             | 200<br><b>(negligible)</b> |

| <b>Ordinary Resolutions</b>  | <b>Number of Votes<br/>(Approximate %)</b> |                            |
|--|--|----------------------------|
|  | <b>For</b>                                 | <b>Against</b>             |
| (b) To re-elect Mr. Chin Hon Siang as Director.  | 125,080,323<br><b>(99.99%)</b>             | 200<br><b>(negligible)</b> |
| (c) To re-elect Mr. Chen Kwok Wang as Director.  | 125,080,323<br><b>(99.99%)</b>             | 200<br><b>(negligible)</b> |
| (d) To authorize the Board to fix the Directors' remuneration.   | 125,080,323<br><b>(99.99%)</b>             | 200<br><b>(negligible)</b> |
| 3. To re-appoint BOFA CPA Limited as the auditors of the Company and to authorize the Board to fix their remuneration.   | 125,080,323<br><b>(99.99%)</b>             | 200<br><b>(negligible)</b> |
| 4. To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of its issued shares.                                     | 125,080,323<br><b>(99.99%)</b>             | 200<br><b>(negligible)</b> |
| 5. To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of its issued shares.   | 125,080,323<br><b>(99.99%)</b>             | 200<br><b>(negligible)</b> |
| 6. To extend the general mandate granted to the Directors to allot, issue and deal with new shares by an amount not exceeding the number of the shares repurchased by the Company. | 125,080,323<br><b>(99.99%)</b>             | 200<br><b>(negligible)</b> |
| 7. To approve the amendments to the terms of the Share Option Scheme.  | 125,080,323<br><b>(99.99%)</b>             | 200<br><b>(negligible)</b> |
| 8. To approve the refreshment of the scheme mandate limit of the Share Option Scheme.  | 125,080,323<br><b>(99.99%)</b>             | 200<br><b>(negligible)</b> |
| <b>Special Resolution</b>  |  |                            |
| 9. To approve and adopt the Amended and Restated Memorandum and Articles of Association.   | 125,080,323<br><b>(99.99%)</b>             | 200<br><b>(negligible)</b> |

As a majority of the votes were cast in favour of each of the ordinary resolutions, all the ordinary resolutions were duly passed.

As over 75% of the votes were cast in favour of the special resolution, the special resolution was duly passed.

As at the date of the AGM, the total number of issued shares (the “**Shares**”) of the Company was 204,078,185 Shares, which was the total number of Shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM.

All Directors attended the AGM.

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

Hong Kong, 23 June 2023

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