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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CO-CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Enterprise Development Holdings Limited (the “**Company**”) hereby announces that Mr. Liang Liang (“**Mr. Liang**”) has tendered on 24 December 2024 his resignation as executive Director and Co-Chief Executive Officer with effect from 24 January 2025 due to the recent health issue of family members and other matters.

Mr. Liang has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to extend its appreciation to Mr. Liang for his valuable contribution during his tenure of office in the Company.

By Order of the Board

**Enterprise Development Holdings Limited**

**Yu Hui**

*Co-Chief Executive Officer and Executive Director*

Hong Kong, 24 December 2024

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