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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)

FOURTH SUPPLEMENTAL ANNOUNCEMENT
UPDATE ON INTERNAL CONTROL MEASURES

Reference is made to (i) the announcement of the Company dated 28 January 2025 (the "**First Announcement**"); (ii) the first supplemental announcement of the Company dated 13 March 2025; (iii) the second supplemental announcement of the Company dated 16 May 2025 (the "**Second Supplemental Announcement**"); and (iv) the third supplemental announcement of the Company dated 19 September 2025 (the "**Third Supplemental Announcement**"). Unless otherwise defined, the capitalized terms shall have the same meanings as defined in the First Announcement, the Second Supplemental Announcement and the Third Supplemental Announcement.

Save for the disposals of the remaining U.S. listed securities, the Company has ceased further purchases or disposals in the U.S. listed securities. In respect of the disposals of the remaining U.S. listed securities, further to the remedial measures as disclosed in the Third Supplemental Announcement, the Company proposes the following additional measures for the purpose of facilitating the timely disclosure of securities tradings:

1. At least two working days prior to the proposed securities trading, the Investment Director will notify the Company Secretary Team and the Finance Team regarding the details of the proposed trading, including the number of shares to be disposed and the expected maximum trade price, and the Company will prepare the relevant discloseable transaction announcement (if the proposed securities trading, if calculated based on the expected maximum trade price, constitutes a discloseable transaction under Chapter 14 of the Listing Rules). In the event where any disposal(s), on a standalone or an aggregate basis, constitutes a major transaction or above under Chapter 14 of the Listing Rules, the Company will first comply with the applicable reporting, announcement and shareholder approval requirements under the Listing Rules prior to the relevant dealings.

2. The Company Secretary Team will circulate the draft announcement, which is prepared based on the expected maximum trade price, to the Board for pre-approval and the Board will authorize the Company Secretary Team and Finance Team to insert the final trading price immediately upon receiving the trading information from the securities broker.

3. Upon receiving the pre-approval by the Board, the Investment Director will carry out the securities trading overnight based on the initial proposal. Upon receiving the relevant information from the securities broker in the early morning of the business day following the relevant securities trading, the relevant team member of the Company Secretary Team and Finance Team will update the relevant figures in the announcement and arrange for publication of the same before 8:30 a.m. on the business day following the relevant securities trading.

4. After the publication of the announcement, the Company will cross-check the relevant figures upon receiving the final securities statement from the securities broker and will make supplemental announcement, if needed, when there are material deviations or discrepancies from the previous disclosure.

Upon completion of disposals of the remaining U.S. listed securities, the Company intends to cease the trading of the U.S. listed securities going forward.

By Order of the Board
Enterprise Development Holdings Limited
Yu Hui
Executive Director and Chief Executive Officer

Hong Kong, 3 November 2025

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