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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO (1) MAJOR TRANSACTIONS AND VERY SUBSTANTIAL DISPOSAL IN RELATION TO PURCHASES AND DISPOSALS OF SECURITIES; (2) POSSIBLE VERY SUBSTANTIAL DISPOSAL – MANDATE FOR DISPOSALS OF LISTED SECURITIES; AND (3) RECTIFICATION OF BREACH OF LISTING RULES

References are made to the announcements of Enterprise Development Holdings Limited (the "**Company**") dated 28 January 2025, 13 March 2025, 31 March 2025, 30 April 2025, 30 May 2025, 31 July 2025 and 30 September 2025 in relation to, among other things, (i) the Purchases (in respect of the shares of Tesla); (ii) the Disposals (in respect of the shares of Tesla, Boeing, Meta, NVDA and ProShares UltraPro); (iii) the Disposal Mandate and the Possible Disposals; and (iv) the delay in despatch of the Circular (the "**Announcements**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN DESPATCH OF CIRCULAR

As disclosed in the Announcements, the Circular containing, among other things, further details of (i) the Purchases (in respect of the shares of Tesla); (ii) the Disposals (in respect of the shares of Tesla, Boeing, Meta, NVDA and ProShares UltraPro); (iii) the Disposal Mandate and the Possible Disposals; and (iv) the notice of the EGM, and other information as required by the Listing Rules is expected to be despatched to the Shareholders on or before 28 November 2025. As additional time is required to prepare and finalise certain information to be included in the Circular, the despatch of the Circular is expected to be further postponed to a date on or before 30 January 2026.

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

Hong Kong, 28 November 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Yu 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.