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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 EXTRAORDINARY GENERAL MEETING HELD ON 11 FEBRUARY 2026

The Board announces that all resolutions proposed at the EGM held on 11 February 2026 were duly passed.

Reference is made to the circular (the "**Circular**") and the notice (the "**EGM Notice**") of extraordinary general meeting (the "**EGM**") of Enterprise Development Holdings Limited (the "**Company**") both dated 27 January 2026. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that at the EGM held on 11 February 2026, 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 EGM.

The poll results of the EGM are as follows:

Ordinary Resolutions	**Number of Votes (%)**	
	For	**Against**
1. To approve, ratify and confirm the Purchases (in respect of the shares of Tesla) during the Relevant Period	119,903,865 **(100%)**	0 **(0%)**

Ordinary Resolutions	Number of Votes (%)	
	For	**Against**
2. To approve, ratify and confirm the Disposals (in respect of the shares of Tesla) during the Relevant Period	119,903,865 **(100%)**	0 **(0%)**
3. To approve, ratify and confirm the Disposals (in respect of the shares of Tesla) during the period from 1 June 2023 to 31 December 2023	119,903,865 **(100%)**	0 **(0%)**
4. To approve, ratify and confirm the Disposal (in respect of the shares of Boeing) during the Relevant Period	119,903,865 **(100%)**	0 **(0%)**
5. To approve, ratify and confirm the Disposal (in respect of the shares of Meta) during the Relevant Period	119,903,865 **(100%)**	0 **(0%)**
6. To approve, ratify and confirm the Disposal (in respect of the shares of NVDA) during the Relevant Period	119,903,865 **(100%)**	0 **(0%)**
7. To approve, ratify and confirm the Disposal (in respect of the securities of ProShares UltraPro) during the period from 31 January 2025 to 5 February 2025	119,903,865 **(100%)**	0 **(0%)**
8. To approve the Possible Disposal, by the Company and/or its subsidiary in tranches in the open market, of up to 20,000 shares in Tesla during the Mandate Period	119,903,865 **(100%)**	0 **(0%)**

Note: Full text of the ordinary resolutions is set out in the EGM Notice.

As all of the votes were cast in favour of the ordinary resolutions put forward to the Shareholders, all ordinary resolutions proposed at the EGM were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued Shares was 244,888,185, which was also the number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the EGM. There were no restrictions on any Shareholders to cast votes on the resolutions of the EGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

All Directors attended the EGM.

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

Hong Kong, 11 February 2026

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.