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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 DIRECTOR AND WITHDRAWAL OF ORDINARY RESOLUTION NO.2(a) AT THE ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, 23 JUNE 2026

The board (the "**Board**") of directors (the "**Directors**") of Enterprise Development Holdings Limited (the "**Company**") hereby announces that Mr. Yu Hui ("**Mr. Yu**") resigned as an executive Director and the Chief Executive Officer of the Company with effect from 15 June 2026 as he would like to spend more time pursuing his own business.

Mr. Yu 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 (the "**Shareholders**") and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

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

Reference is made to the notice of annual general meeting of the Company dated 29 May 2026 (the "**AGM Notice**") and form of proxy (the "**Proxy Form**") issued by the Company in relation to the annual general meeting of the Company to be held on Tuesday, 23 June 2026 (the "**AGM**"). As a result of Mr. Yu's resignation, the ordinary resolution no. 2(a) in respect of the re-election of Mr. Yu as an executive Director as set out in the AGM Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM.

The Shareholders are reminded to read the AGM Notice, including its notes, for details in respect of other resolutions which will be remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, proxy and other relevant matters.

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

Hong Kong, 15 June 2026

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