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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)

ANNOUNCEMENT
COMPLETION OF TRAINING BY THE DIRECTORS

Reference is made to the Statement of Disciplinary Action (the "**Statement**") published by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") on 17 March 2026 in relation to, among others, the disciplinary action taken by the Stock Exchange against Enterprise Development Holdings Limited (the "**Company**"), six current or former directors of the Company (the "**Relevant Directors**") and a director of a wholly-owned subsidiary of the Company (the "**Subsidiary Director**") in respect of the breaches of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

As stated in the Statement, the Stock Exchange has directed each of the Relevant Directors, and the Subsidiary Director, to attend 18 hours of training on regulatory and legal topics and the Listing Rules compliance (the "**Training**").

Written certification of full compliance with the direction has been provided to the Stock Exchange confirming the completion of the Training by the Relevant Directors and the Subsidiary Director. The Company also confirms that all the six Relevant Directors and the Subsidiary Director have fully complied with the training requirement as stated in the Statement.

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

Hong Kong, 23 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.