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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 ANNUAL GENERAL MEETING HELD ON 23 JUNE 2026

The Board announces that all resolutions proposed at the AGM held on 23 June 2026 were duly passed.

Reference is made to the circular (the “**Circular**”) and the notice (“**AGM Notice**”) of the annual general meeting of the Company held on 23 June 2026 (the “**AGM**”) of Enterprise Development Holdings Limited (the “**Company**”) both dated 29 May 2026, and the announcement of the Company dated 15 June 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 AGM held on 23 June 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 AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions	Number of Votes (approximate %)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 December 2025.	109,419,687 (99.99%)	18 (Negligible)
2. (a) To re-elect Mr. Hu Yui as an executive Director.	Withdrawn	Withdrawn
(b) To re-elect Mr. Cai Jinliang as an independent non-executive Director.	109,419,687 (99.99%)	18 (Negligible)
(c) To authorize the Board to fix the Directors' remuneration.	109,419,687 (99.99%)	18 (Negligible)
3. To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorize the Board to fix their remuneration.	109,419,687 (99.99%)	18 (Negligible)
4. To grant a general mandate to the Directors to allot, issue and deal with new Shares.	109,419,687 (99.99%)	18 (Negligible)
5. To grant a general mandate to the Directors to repurchase Shares.	109,419,687 (99.99%)	18 (Negligible)
6. To extend the general mandate granted to the Directors to allot, issue and deal with new Shares by an amount not exceeding the number of the Shares repurchased by the Company.	109,419,687 (99.99%)	18 (Negligible)
7. To approve the adoption of Share Option Scheme.	109,419,687 (99.99%)	18 (Negligible)
8. To approve and adopt the Scheme Mandate Limit.	109,419,687 (99.99%)	18 (Negligible)

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

As a majority of the votes were cast in favour of each of the above ordinary resolutions (except for resolution numbered 2(a) which had been withdrawn and did not put forward for consideration and approval by the Shareholders at the AGM), all the above ordinary resolutions were duly passed.

As at the date of the AGM, the total number of issued Shares was 244,888,185, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions at the AGM 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 AGM. 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 AGM.

All Directors attended the AGM.

By Order of the Board
Enterprise Development Holdings Limited
Li Zhuoyang
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.