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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Enterprise Development Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 August 2025 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the declaration of an interim dividend, if any.

By Order of the Board

Enterprise Development Holdings Limited

Yu Hui

Executive Director and Chief Executive Officer

Hong Kong, 14 August 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.