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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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (“EGM”) of Enterprise Development Holdings Limited (the “Company”) will be held at Room 401, 4/F., Pico Tower, 66 Gloucester Road, Wan Chai, Hong Kong on Wednesday, 11 February 2026 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the following as ordinary resolutions. Unless otherwise defined herein, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 27 January 2026 (the “Circular”) of which this notice forms part.

ORDINARY RESOLUTIONS

1. “**THAT** the Purchases (in respect of the shares of Tesla) during the Relevant Period be and is hereby approved, ratified and confirmed.”
2. “**THAT** the Disposals (in respect of the shares of Tesla) during the Relevant Period be and is hereby approved, ratified and confirmed.”
3. “**THAT** the Disposals (in respect of the shares of Tesla) during the period from 1 June 2023 to 31 December 2023 be and is hereby approved, ratified and confirmed.”

4. “**THAT** the Disposal (in respect of the shares of Boeing) during the Relevant Period be and is hereby approved, ratified and confirmed.”
5. “**THAT** the Disposal (in respect of the shares of Meta) during the Relevant Period be and is hereby approved, ratified and confirmed.”
6. “**THAT** the Disposal (in respect of the shares of NVDA) during the Relevant Period be and is hereby approved, ratified and confirmed.”
7. “**THAT** the Disposal (in respect of the securities of ProShares UltraPro) during the period from 31 January 2025 to 5 February 2025 be and is hereby approved, ratified and confirmed.”
8. “**THAT** 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 be and are hereby approved subject to the following conditions:
 - (i) each Possible Disposal in the open market or in the off-market shall be at market price no more than 15% discount to the average closing price of the shares of Tesla in the five (5) trading days immediately prior to the date of any definitive agreement;
 - (ii) the selling price per each share in Tesla to be disposed of as approved under this resolution shall in no event be lower than US\$221.86; and

(iii) if and when there shall be any alteration to the nominal value of the shares of Tesla as a result of consolidation, subdivision or reclassification, or any issue of new shares in Tesla to EDHK by way of capitalization of profits or reserves or by way of scrip dividend during the Mandate Period, the number of the approved sale shares and the minimum selling price shall be adjusted accordingly”

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

Hong Kong, 27 January 2026

Notes:

1. For the purpose of determining the identity of the shareholders of the Company entitled to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 6 February 2026 to Wednesday, 11 February 2026, both days inclusive, during which period no transfer of shares will be effected. All transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Thursday, 5 February 2026. The record date for ascertaining Shareholders’ entitlement to attend and vote at the EGM is Wednesday, 11 February 2026.
2. Any member of the Company entitled to attend and vote at the EGM convened by this notice shall be entitled to appoint proxy to attend and vote instead of him in accordance with the Articles of Association of the Company. A proxy need not be a member of the Company, but must be present in person to represent the member.
3. In the case of joint holders of shares in the Company any one of such joint holder may vote either in person or by proxy in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), seniority being determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

4. To be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time fixed for holding of the EGM.
5. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.
6. As at the date of this notice, 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.