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**ENM HOLDINGS LIMITED**

**安寧控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00128)**

## **RESIGNATION OF DIRECTOR**

The Board of Directors (the “Board”) of ENM Holdings Limited (the “Company”) announces that Mr. Joseph Wing Kong LEUNG (“Mr. Joseph Leung”) has resigned as a Non-executive Director of the Company with effect from 15 May 2015 due to his personal and other business commitments.

The Board and Mr. Joseph Leung have confirmed that there is no disagreement with each other and there is no other matter relating to Mr. Joseph Leung’s resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Joseph Leung for his valuable contribution to the Company during his tenure of service.

By order of the Board  
**ENM Holdings Limited**  
**Derek Wai Choi LEUNG**  
*Executive Director*

Hong Kong, 15 May 2015

As at the date of this announcement, the Executive Directors are Mr. Victor Yiu Keung CHIANG, Mr. Derek Wai Choi LEUNG and Mr. Wing Tung YEUNG, and the Independent Non-executive Directors are Dr. Jen CHEN, Mr. David Kwok Kwei LO, Mr. Ian Grant ROBINSON and Mr. Chi Keung WONG.