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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)

POLL RESULTS OF THE 2018 ANNUAL GENERAL MEETING

At the Annual General Meeting of ENM Holdings Limited (the “Company”) held on 7 June 2018 (the “AGM”), all proposed resolutions as set out in the notice of AGM dated 30 April 2018 were decided by poll in accordance with Article 74(a) of the Company’s Articles of Association.

As at the date of the AGM, a total of 1,650,658,676 shares of the Company were on issue, the holders of which (the “Shareholders”) were entitled to attend and vote at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The poll results are set out as follows:

Ordinary Resolutions		No. of votes (%)		Passed by shareholders
		For	Against	
1.	To receive and consider the audited consolidated Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2017	608,389,053 (100%)	0 (0%)	Yes
2.	To re-elect Mr. Kin Wing CHEUNG as Director	608,389,053 (100%)	0 (0%)	Yes
3.	To re-elect Mr. Kiu Sang Baldwin LEE as Director	608,389,053 (100%)	0 (0%)	Yes
4.	To re-elect Mr. Ted Tak Tai LEE as Director	608,389,053 (100%)	0 (0%)	Yes
5.	To re-elect Ms. Sarah Young O’DONNELL as Director	608,389,053 (100%)	0 (0%)	Yes
6.	To authorise the Board of Directors to fix the Directors’ remuneration	608,389,053 (100%)	0 (0%)	Yes

Ordinary Resolutions		No. of votes (%)		Passed by shareholders
		For	Against	
7.	To re-appoint RSM Hong Kong as the Auditor and authorise the Board of Directors to fix the Auditor's remuneration	608,389,053 (100%)	0 (0%)	Yes
8.	To give a general mandate to the Board of Directors to issue and dispose of additional shares of the Company*	583,417,053 (95.8954%)	24,972,000 (4.1046%)	Yes

* Full text of Resolution 8 is set out in the notice of AGM dated 30 April 2018.

Computershare Hong Kong Investor Services Limited, the share registrars of the Company, acted as the scrutineer for the poll at the AGM.

By Order of the Board
David Parker
Executive Director
and Chief Executive Officer

Hong Kong, 7 June 2018

As at the date of this announcement, the Executive Directors are Mr. David Charles PARKER (Chief Executive Officer) and Mr. Wing Tung YEUNG, the Non-executive Director is Mr. Derek Wai Choi LEUNG (Non-executive Chairman), and the Independent Non-executive Directors are Mr. Kin Wing CHEUNG, Mr. Kiu Sang Baldwin LEE, Mr. Ted Tak Tai LEE and Ms. Sarah Young O'DONNELL.