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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 2021 ANNUAL GENERAL MEETING,  
CHANGES OF DIRECTORS,  
APPOINTMENT OF NON-EXECUTIVE CHAIRMAN  
AND  
CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

The Company announces that all the proposed resolutions as set out in the 2021 AGM Notice were passed on a poll at the 2021 AGM.

With effect from the conclusion of the 2021 AGM,

- (i) Mr. Derek Wai Choi LEUNG retired as a Non-executive Director, the Non-executive Chairman of the Board, the chairman of the Corporate Governance Committee, and a member of each of the Audit Committee, the Corporate Governance Committee, the Investment Committee and the Nomination Committee of the Company;
- (ii) Mr. Hung Han WONG has become a Non-executive Director of the Company; and has been appointed by the Board as the Non-executive Chairman of the Board, and a member of each of the Audit Committee, the Investment Committee and the Remuneration Committee of the Company;
- (iii) Mr. Hing Lun Dennis AU, a Non-executive Director, has been appointed by the Board as a member of each of the Corporate Governance Committee and the Nomination Committee of the Company; and
- (iv) Ms. Sarah Young O'DONNELL, an Independent Non-executive Director, has been appointed by the Board as the chairman of the Corporate Governance Committee of the Company.

## Poll Results of the 2021 Annual General Meeting

ENM Holdings Limited (the “Company”) announces that at its 2021 Annual General Meeting held on 9 June 2021 (the “2021 AGM”), all the proposed resolutions as set out in the notice of 2021 AGM dated 29 April 2021 (the “2021 AGM Notice”) were passed on a poll.

As at the date of the 2021 AGM, a total of 1,650,658,676 shares of the Company was in issue and the holders of which (the “Shareholders”) were entitled to attend and vote at the 2021 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the 2021 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 2020	614,476,325 (99.988203%)	72,500 (0.011797%)	Yes
2.	To re-elect Mr. Hing Lun Dennis AU as Director	614,476,325 (99.988203%)	72,500 (0.011797%)	Yes
3.	To re-elect Mr. David Charles PARKER as Director	614,476,325 (99.988203%)	72,500 (0.011797%)	Yes
4.	To elect Mr. Hung Han WONG as Director	614,476,325 (99.988203%)	72,500 (0.011797%)	Yes
5.	To authorise the Board of Directors to fix the Directors’ remuneration	614,476,325 (99.988203%)	72,500 (0.011797%)	Yes
6.	To re-appoint RSM Hong Kong as the Auditor and authorise the Board of Directors to fix the Auditor’s remuneration	614,476,325 (99.988203%)	72,500 (0.011797%)	Yes
7.	To give a general mandate to the Board of Directors to issue and deal with additional shares of the Company	593,748,325 (96.615322%)	20,800,500 (3.384678%)	Yes

Note: The full text of Resolution 7 is set out in the 2021 AGM notice.

Computershare Hong Kong Investor Services Limited, the share registrars of the Company, acted as the scrutineer for the poll at the 2021 AGM.

## **Retirement of Director**

The Company announces that Mr. Derek Wai Choi LEUNG retired as a Non-executive Director of the Company immediately after the conclusion of the 2021 AGM. Upon his retirement, Mr. Leung has ceased to be the Non-executive Chairman of the Board of Directors (the “Board”), the chairman of the Corporate Governance Committee, and a member of each of the Audit Committee, the Corporate Governance Committee, the Investment Committee and the Nomination Committee of the Company.

Mr. Leung has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Leung for his dedicated service and invaluable contributions at various times in an executive and non-executive capacity and in the past more than four years as Non-executive Chairman of the Board, and to the Company and its shareholders over the past many years.

## **Election of New Director**

The Company announces that Mr. Hung Han WONG was elected as a new Director of the Company at the 2021 AGM and has become a Non-executive of the Company.

The biographical details of Mr. Wong are set out below:

Mr. Hung Han WONG, aged 49, is currently an executive director and the Chief Operating Officer of Chinachem Group. He joined Chinachem Group in 2013 as Head of Internal Audit and was the Deputy Head of Leasing before his appointment as Chief Operating Officer in 2018. He has direct managerial responsibilities over Human Resources, Legal, Company Secretarial, Corporate Communications, Workplace Services, Insurance, Internal Controls and Central Procurement functions of Chinachem Group. He also oversees Chinachem Group’s risk management, crisis management as well as corporate social responsibility projects.

Mr. Wong has over 25 years of experience spanning the information technology, consultancy and real estate industries. His career started with Hewlett-Packard, a US multi-national corporation which provided IT products and services. Thereafter, he spent a couple of years as a consultant in PricewaterhouseCoopers prior to joining Chinachem Group.

Mr. Wong holds a Master of Science in Real Estate degree from the University of Hong Kong, a Master of Business Administration degree from the Hong Kong University of Science and Technology and a Bachelor of Science (Computer and Information Sciences) degree from the National University of Singapore.

Mr. Wong is a director and a member of the executive committee of Chime Corporation Limited, which is a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Wong is also a member of the executive committee of each of Diamond Leaf Limited, Parasia Limited and Solution Bridge Limited, which are all substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

As at the date of this announcement, Mr. Wong did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

A letter of appointment will be entered into between Mr. Wong and the Company, pursuant to which he will be subject to a term of approximately two years commencing from the conclusion of the 2021 AGM and expiring at the conclusion of the Company's annual general meeting to be held in 2023, subject to retirement by rotation in accordance with the Company's Articles of Association, and will be entitled to the following remuneration for his service on the Board and certain Board committees:

	<i>HK\$</i>
<b>Fee per annum</b>	
Non-executive Director	165,600
Non-executive Chairman of the Board	165,600
Member of the Audit Committee	27,940
Member of the Investment Committee	27,940
Member of the Remuneration Committee	27,940
<b>Attendance fee per meeting</b>	
Board meeting	8,790
Committee meeting	5,690
General meeting	5,690

The level of fees payable to Mr. Wong was determined by the Board upon the Remuneration Committee's recommendation with reference to his duties and responsibilities in the Company and is in line with that payable to other Non-executive Directors of the Company. The directors' fees are fixed by the Board with the authorisation granted by the shareholders of the Company at the annual general meeting of the Company.

Save as disclosed above,

- (i) Mr. Wong (a) does not hold any other position with the Company or any of its subsidiaries; (b) did not hold a directorship in any other listed public companies in the past three years; and (c) does not have any relationships with any directors, senior management, substantial or controlling shareholders of the Company; and
- (ii) there are no other matters concerning the election of Mr. Wong that need to be brought to the attention of the shareholders of the Company and there is no other information relating to Mr. Wong that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

### **Appointment of Non-executive Chairman**

The Board announces that Mr. Hung Han WONG has been appointed by the Board as the Non-executive Chairman of the Board of the Company with effect from the conclusion of the 2021 AGM.

## **Changes in the Composition of Board Committees**

The Board further announces the following changes in the composition of the following Board Committees of the Company with effect from the conclusion of the 2021 AGM:

- (i) Mr. Derek Wai Choi LEUNG, who retired as a Non-executive Director of the Company as abovementioned, has ceased to be the chairman of the Corporate Governance Committee, and a member of each of the Audit Committee, the Corporate Governance Committee, the Investment Committee and the Nomination Committee of the Company;
- (ii) Mr. Hung Han WONG, a Non-executive Director, has been appointed by the Board as a member of each of the Audit Committee, the Investment Committee and the Remuneration Committee of the Company;
- (iii) Mr. Hing Lun Dennis AU, a Non-executive Director, has been appointed by the Board as a member of each of the Corporate Governance Committee and the Nomination Committee of the Company; and
- (iv) Ms. Sarah Young O'DONNELL, an Independent Non-executive Director, has been appointed by the Board as the chairman of the Corporate Governance Committee of the Company.

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

Hong Kong, 9 June 2021

Following the conclusion of the 2021 AGM, the Executive Director is Mr. David Charles PARKER (Chief Executive Officer), the Non-executive Directors are Mr. Hung Han WONG (Non-executive Chairman) and Mr. Hing Lun Dennis AU, 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.