



ENM HOLDINGS LIMITED

安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00128)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“Board”) of ENM Holdings Limited are set out below.

Executive Director

Penny Soh Peng CROSBIE-WALSH (*Chief Executive Officer*)

Non-executive Director

Hung Han WONG (*Non-executive Chairman*)

Independent Non-executive Director

Kin Wing CHEUNG

The Board has five Board committees. The table below provides membership information of these Board committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Corporate Governance Committee	Investment Committee	Nomination Committee	Remuneration Committee
Penny Soh Peng CROSBIE-WALSH		M	C		M
Hung Han WONG	M		M		M
Kin Wing CHEUNG	C		M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 January 2024