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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 2024 ANNUAL GENERAL MEETING

ENM Holdings Limited (the “Company”) announces that at its 2024 Annual General Meeting held on 6 June 2024 (the “2024 AGM”), all the proposed resolutions as set out in the notice of 2024 AGM dated 29 April 2024 (the “2024 AGM Notice”) were passed on a poll. All Directors of the Company attended the 2024 AGM in person.

As at the date of the 2024 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 2024 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the 2024 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 2023	597,717,163 (99.641255%)	2,152,000 (0.358745%)	Yes
2.	To re-elect Mr. Kin Wing CHEUNG as Director	597,689,163 (99.639909%)	2,160,000 (0.360091%)	Yes
3.	To re-elect Ms. Imma Kit Sum LING as Director	597,689,163 (99.639909%)	2,160,000 (0.360091%)	Yes
4.	To re-elect Mr. Hin Fun Anthony TSANG as Director	597,689,163 (99.639909%)	2,160,000 (0.360091%)	Yes

5.	To authorise the Board of Directors to fix the Directors' remuneration	597,589,163 (99.639849%)	2,160,000 (0.360151%)	Yes
6.	To re-appoint RSM Hong Kong as the Auditor and authorise the Board of Directors to fix the Auditor's remuneration	597,689,163 (99.636587%)	2,180,000 (0.363413%)	Yes
7.	To give a general mandate to the Board of Directors to issue and deal with additional shares of the Company	575,657,163 (95.963787%)	24,212,000 (4.036213%)	Yes

Note: The full text of Resolution 7 is set out in the 2024 AGM notice.

Computershare Hong Kong Investor Services Limited, the share registrars of the Company, acted as the scrutineer for the poll at the 2024 AGM.

By Order of the Board
Penny Soh Peng CROSBIE-WALSH
Executive Director
and Chief Executive Officer

Hong Kong, 6 June 2024

As at the date of this announcement, the Directors of the Company are:

Executive Director:

Penny Soh Peng CROSBIE-WALSH (Chief Executive Officer)

Non-executive Director:

Hung Han WONG (Non-executive Chairman)

Independent Non-executive Directors:

Kin Wing CHEUNG

Imma Kit Sum LING

Hin Fun Anthony TSANG