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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 CHIEF FINANCIAL OFFICER**

The Board of Directors (the “Board”) of ENM Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) announces that Mr. Hon Sum Ricky WONG (“Mr. Wong”) has tendered his resignation as the Chief Financial Officer of the Company with effect from 6 August 2024 in pursuit of a new career path. Mr. Wong has confirmed that he has no disagreement with the Company or the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Finance Director of the Company will be taking over the responsibilities of the Group’s financial function.

The Board would like to express its sincere gratitude to Mr. Wong for his invaluable contribution to the Company during his tenure of office.

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

Hong Kong, 2 August 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