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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)**

## **CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS**

The Board of Directors (the “Board”) of ENM Holdings Limited (the “Company”) announces that the registered office and the principal place of business of the Company will be changed to Suite 2503, 25/F, Tower 2, Nina Tower, 8 Yeung Uk Road, Tsuen Wan, New Territories, Hong Kong with effect from 9 September 2024. The telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 4 September 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