



## ENM HOLDINGS LIMITED

安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(於香港成立之有限公司)

(Stock code: 00128)

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### NOTIFICATION LETTER

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27 September 2024

Dear Registered Shareholders,

**ENM Holdings Limited (the “Company”)  
– Notice of Publication of Interim Report 2024 (the “Current Corporate Communication”)**

The Current Corporate Communication of the Company has been published in English and Chinese languages and is available on the website of The Stock Exchange of Hong Kong Limited (“HKSE”) at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.enmholdings.com](http://www.enmholdings.com). You may access the Current Corporate Communication in the “Investor Relations” section on the Company’s website at [www.enmholdings.com](http://www.enmholdings.com). For new registered shareholders (i.e. if you previously have not received the Company’s letter in relation to seeking your preference on means of receipt of Corporate Communications) and shareholders who have selected to receive the Company’s Corporate Communications in printed version, enclosed is the Current Corporate Communication of the Company in both English and Chinese versions. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company’s website for any reason, please send your request (specifying your name, address and request) by email at [comsec@enmholdings.com](mailto:comsec@enmholdings.com) or by notice in writing to the Company’s share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communication to you in printed form free of charge.

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.enmholdings.com](http://www.enmholdings.com) and the HKSE’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications, the Company recommends you to provide your email address by completing, signing and returning the enclosed reply form (the “Reply Form”) to the Share Registrar.

**If you are a new registered shareholder and the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 25 October 2024, and until you inform the Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the website of the Company at [www.enmholdings.com](http://www.enmholdings.com) (the “Website Version”), and a notification letter for the publication of the Corporate Communications on the website of the Company will be sent to you in the future.**

**If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company’s register of members maintained by the Share Registrar, (i) a notification letter for the publication of the Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and functional email address to the Share Registrar for receiving the same.**

If you want to receive the Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Share Registrar or send an email to [comsec@enmholdings.com](mailto:comsec@enmholdings.com) specifying your name, address and request to receive the Corporate Communications in printed form. You are entitled to change the means of receipt and choice of language of the Corporate Communications at any time by reasonable notice in writing to the Share Registrar by post or by email at [comsec@enmholdings.com](mailto:comsec@enmholdings.com). Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please call the Company’s telephone hotline at (852) 2594 0600 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to [comsec@enmholdings.com](mailto:comsec@enmholdings.com).

Yours faithfully,  
**ENM Holdings Limited**

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to annual report, interim report, notice of meeting, circular, and proxy form. Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any Corporate Communications that seek instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.



## ENM HOLDINGS LIMITED

### 安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(於香港成立之有限公司)

(股份代號：00128)

#### 通知信函

各位登記股東：

#### 安寧控股有限公司(「本公司」) — 中期報告 2024 (「本次公司通訊文件」) 之發布通知

本公司的本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司(「聯交所」)網站 [www.hkexnews.hk](http://www.hkexnews.hk) 及本公司網站 [www.enmholdings.com](http://www.enmholdings.com)，歡迎瀏覽。閣下可於本公司網站 [www.enmholdings.com](http://www.enmholdings.com) 「投資者關係」一項閱覽本次公司通訊文件。如閣下為新登記股東(即閣下之前尚未收到本公司向閣下徵求選擇公司通訊方式的信函)及若閣下之前選取收取本公司公司通訊之印刷版本，現向閣下奉上英文及中文版本的本次公司通訊文件。閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難，閣下可將要求(註明閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 [comsec@enmholdings.com](mailto:comsec@enmholdings.com) 或以書面方式郵寄致本公司的股份過戶登記處(「股份過戶處」)香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

#### 以電子方式發布公司通訊之安排

根據香港聯合交易所有限公司證券上市規則第2.07A條及第2.07B條已於2023年12月31日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下，本公司的組織章程細則以及公司條例(香港法例第622章)，本公司謹此通知閣下，本公司已採用以電子方式發布公司通訊之安排。

請注意，所有日後公司通訊的英文版和中文版將在本公司網站 [www.enmholdings.com](http://www.enmholdings.com) 和聯交所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供。

#### 徵集電子聯絡資料

為確保及時收到最新的公司通訊及可供採取行動的公司通訊，本公司建議閣下透過填妥、簽署本函隨附之回條(「回條」)並交回股份過戶處。

倘若閣下為本公司的新登記股東及本公司於2024年10月25日之前尚未收到閣下已填妥並簽署之回條或表示反對之任何書面回覆，閣下將被視為已同意以電子形式閱覽今後登載於本公司網站 [www.enmholdings.com](http://www.enmholdings.com) 上的所有公司通訊(「網上版本」)，而本公司日後將向閣下發送有關公司通訊已於本公司網頁上登載的通知。

如閣下選擇接收日後公司通訊的網上版本，閣下需要在回條中提供電郵地址，以便從本公司接收(i)當公司通訊登載於本公司網站時有關公司通訊已於本公司網頁上登載的電郵通知，以及(ii)所有日後可供採取行動的公司通訊的電子版本。若閣下在回條中沒有提供有效且可用的電郵地址，或閣下被視為已同意接收日後公司通訊的網上版本，本公司將根據股份過戶處所存置的股東名冊上所示的地址透過郵寄方式向閣下發送(i)公司通訊已於本公司網頁上登載的通知及(ii)所有日後可供採取行動的公司通訊的印刷本，直至閣下向股份過戶登記處提供有效且可用的電郵地址以接收該等公司通訊。

若閣下希望收取公司通訊之印刷本，請填妥本函隨附之回條並交回股份過戶處，或發送電子郵件至 [comsec@enmholdings.com](mailto:comsec@enmholdings.com)，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。閣下有權隨時以郵寄方式向股份過戶處發出或發送電郵至 [comsec@enmholdings.com](mailto:comsec@enmholdings.com) 合理時間的書面通知，要求更改公司通訊的收取方式及語言版本。請注意，收取未來公司通訊印刷本之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請致電本公司電話熱線(852)2594 0600，辦公時間為星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)或電郵至 [comsec@enmholdings.com](mailto:comsec@enmholdings.com)。

安寧控股有限公司  
謹啟

2024年9月27日

附註：公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。根據上市規則第1.01條，可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。



## REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited  
(The “Share Registrar”)  
17M Floor, Hopewell Centre  
183 Queen’s Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司  
(「股份過戶處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)  
(請從以下選項中**選擇其中一項**)

Personalized QR Code  
專屬二維碼

**Option 1: Provide email address by scanning the personalized QR code for receipt of future**

**Corporate Communications\* of the Company via electronic dissemination**

**選項 1：** 掃描專屬二維碼提供電子郵件地址，以接收本公司通過電子方式發布的日後公司通訊\*

You are **NOT required** to return this Reply Form if you choose Option 1.  
如選擇了選項 1，閣下**無須**交回本回條。

**Option 2: Provide email address in writing for receipt of future Corporate Communications\* of the Company via electronic dissemination**

**選項 2：** 以書面提供電子郵件地址，以接收本公司通過電子方式發布的日後公司通訊\*

Name of Securities holder(s) 證券持有人姓名：

Name of the listed company 上市公司名稱：

**ENM Holdings Limited**  
**安寧控股有限公司**

Email address 電郵地址: (Note 3 / 附註 3)

**Option 3: Request for receipt of future Corporate Communications\* of the Company in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) (Please mark “✓” in ONE of the following boxes)**

**選項 3：** 要求收取本公司日後公司通訊\*的印刷本，並已知悉本指示由收取指示日期起計一年內有效。(附註 5) (請從下列其中一個方格內劃上「✓」號)

English Version 英文版本

Chinese Version 中文版本

English and Chinese Versions 英文及中文版本

Signature(s): (Note 1)  
簽名：(附註 1)

Contact number:  
聯絡電話號碼：

Date:  
日期：

Notes 附註:

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
- Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確，則本回條將作廢。
- If the Company does not receive a functional email address in your reply, you will be unable to receive any email notifications regarding the publication of Corporate Communications\*. 如本公司沒有收到 閣下的有效電子郵件地址，閣下將無法收到任何有關發布公司通訊\*的電郵通知。
- If you provide more than one email address by QR code, email, reply form and/or other means, only the last email address provided will be registered. 如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址，只有 閣下最後提供的電子郵件地址將會被用於登記。
- If you mark “✓” in any box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 如 閣下在選項 3 的任何方格內劃上「✓」號，將不會有電子郵件地址被登記，只會收取公司通訊\*的印刷本。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，本公司將不予處理。

\* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明，公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company’s electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發布公司通訊及就 閣下持有的本公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 本公司可就任何所說明的用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.  
No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。