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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)

PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION

This announcement is made by ENM Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company proposes to adopt a new set of the articles of association (the “**New Articles**”) to incorporate certain amendments (the “**Proposed Amendments**”) to the existing articles of association of the Company (the “**Existing Articles**”). The purpose of the Proposed Amendments is, among others, to (i) align the Existing Articles with the amended Companies Ordinance (Chapter 622 of the Laws of Hong Kong) regarding the implementation of the treasury share regime for Hong Kong incorporated listed companies; (ii) expressly allow the Company to hold general meetings in hybrid or electronic formats, and to adopt the implied consent mechanism for disseminating corporate communications by means of website; and (iii) make certain other housekeeping and administrative updates.

At the forthcoming annual general meeting of the Company (the “**AGM**”), a special resolution will be proposed for the shareholders of the Company (the “**Shareholders**”) to consider and, if thought fit, approve the Proposed Amendments and the adoption of the New Articles.

A circular containing, among others, further details of the Proposed Amendments, together with a notice convening the AGM and the proxy form, will be despatched to the Shareholders in due course.

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

Hong Kong, 27 March 2026

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