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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 2026 ANNUAL GENERAL MEETING**

ENM Holdings Limited (the “Company”) announces that at its 2026 Annual General Meeting held on 25 June 2026 (the “2026 AGM”), all the proposed resolutions as set out in the notice of 2026 AGM dated 29 April 2026 (the “2026 AGM Notice”) were passed on a poll. All Directors of the Company attended the 2026 AGM in person.

As at the date of the 2026 AGM, a total of 1,650,658,676 shares of the Company were in issue and the holders of which (the “Shareholders”) were entitled to attend and vote at the 2026 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the 2026 AGM.

The poll results are set out as follows:

<b>Ordinary Resolutions</b>		<b>No. of votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2025	630,355,054 (100%)	0 (0%)
2.	To re-elect Mr. Kin Wing CHEUNG as Director	630,355,054 (100%)	0 (0%)
3.	To re-elect Ms. Imma Kit Sum LING as Director	630,355,054 (100%)	0 (0%)
4.	To re-elect Mr. Hin Fun Anthony TSANG as Director	630,355,054 (100%)	0 (0%)
5.	To authorise the Board of Directors to fix the Directors’ remuneration	630,355,054 (100%)	0 (0%)

6.	To re-appoint RSM Hong Kong as the Auditor and authorise the Board of Directors to fix the Auditor's remuneration	630,355,054 (100%)	0 (0%)
7.	To give a general mandate to the Board of Directors to issue and deal with additional shares of the Company	570,983,053 (90.58%)	59,372,001 (9.42%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.</b>			
<b>Special Resolution</b>		<b>No. of votes (%)</b>	
		<b>For</b>	<b>Against</b>
8.	To approve and adopt the new Articles of Association of the Company	630,355,054 (100%)	0 (0%)
<b>As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.</b>			

Notes:

1. All percentages are rounded to two decimal places.
2. The full text of Resolutions 7 and 8 is set out in the 2026 AGM Notice.

Computershare Hong Kong Investor Services Limited, the share registrars of the Company, acted as the scrutineer for the poll at the 2026 AGM.

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

Hong Kong, 25 June 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