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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 2015 ANNUAL GENERAL MEETING

At the Annual General Meeting of ENM Holdings Limited (the “Company”) held on 5 June 2015 (the “AGM”), all proposed resolutions as set out in the Notice of the AGM dated 30 April 2015 were decided by poll in accordance with Article 73 of the Company’s Articles of Association.

As at the date of the AGM, the total number of issued share of the Company was 1,650,658,676, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

All the resolutions were approved by the shareholders of the Company, among which, Resolutions 1 to 7 were passed as ordinary resolutions and Resolution 8 was passed as a special resolution. The poll results in respect of the resolutions were as follows:

Resolutions		No. of votes (%)		Passed by shareholders
		For	Against	
Ordinary Resolutions				
1.	To receive and consider the Audited Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2014	589,677,053 (99.54%)	2,700,000 (0.46%)	YES
2.	To re-elect Mr. Derek Wai Choi LEUNG as Director	589,785,053 (99.54%)	2,700,000 (0.46%)	YES
3.	To re-elect Mr. Chi Keung WONG as Director	572,821,053 (96.68%)	19,664,000 (3.32%)	YES
4.	To re-elect Mr. Wing Tung YEUNG as Director	589,785,053 (99.54%)	2,700,000 (0.46%)	YES

Resolutions		No. of votes (%)		Passed by shareholders
		For	Against	
5.	To authorise the Board of Directors to fix the Directors' remuneration	589,785,053 (99.54%)	2,700,000 (0.46%)	YES
6.	To re-appoint RSM Nelson Wheeler as the Auditor and authorise the Board of Directors to fix the Auditor's remuneration	589,785,053 (99.54%)	2,700,000 (0.46%)	YES
7.	To give a general mandate to the Board of Directors to issue and dispose of additional shares of the Company*	572,821,053 (96.68%)	19,664,000 (3.32%)	YES
Special Resolution				
8.	To approve and adopt the new Articles of Association in substitution for and to the exclusion of the existing Memorandum and Articles of Association*	572,713,053 (96.68%)	19,664,000 (3.32%)	YES

* The full text of Resolutions 7 and 8 is set out in the Notice of AGM.

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

By Order of the Board
ENM Holdings Limited
Derek Wai Choi LEUNG
Executive Director

Hong Kong, 5 June 2015

As at the date of this announcement, the Executive Directors are Mr. Victor Yiu Keung CHIANG, Mr. Derek Wai Choi LEUNG and Mr. Wing Tung YEUNG, and the Independent Non-executive Directors are Dr. Jen CHEN, Mr. David Kwok Kwei LO, Mr. Ian Grant ROBINSON and Mr. Chi Keung WONG.