



ENM HOLDINGS LIMITED

安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00128)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of ENM Holdings Limited are set out below.

Executive Directors

Victor Yiu Keung CHIANG (*Chief Financial Officer*)

Derek Wai Choi LEUNG

Wing Tung YEUNG

Independent Non-executive Directors

Jen CHEN

David Kwok Kwei LO

Ian Grant ROBINSON

Chi Keung WONG

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Corporate Governance Committee	Investment Committee	Nomination Committee	Remuneration Committee
Victor Yiu Keung CHIANG		M	M		
Derek Wai Choi LEUNG		C	C	C	M
Wing Tung YEUNG		M	M		
Jen CHEN	M				
David Kwok Kwei LO	M				
Ian Grant ROBINSON	C			M	C
Chi Keung WONG	M			M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8 July 2015