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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)

RETIREMENT OF DIRECTORS

The Board of Directors (the “Board”) of ENM Holdings Limited (the “Company”) announces the following changes, all with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on 3 June 2016 (the “AGM”):

- (1) Mr. Victor Yiu Keung CHIANG, after having served on the Board for more than 5 years, will not stand for re-election at the AGM and will retire as an Executive Director pursuant to Article 103 of the Company’s Articles of Association after the conclusion of the AGM, following which he will cease to be an Executive Director, a member of the Corporate Governance Committee and a member of the Investment Committee of the Company;
- (2) Mr. David Kwok Kwei LO, after having served on the Board for more than 5 years, will not stand for re-election at the AGM and will retire as an Independent Non-executive Director pursuant to Article 103 of the Company’s Articles of Association after the conclusion of the AGM, following which he will cease to be an Independent Non-executive Director and a member of the Audit Committee of the Company; and
- (3) Mr. Ian Grant ROBINSON, after having served on the Board for more than 11 years, will not stand for re-election at the AGM and will retire as an Independent Non-executive Director pursuant to Article 103 of the Company’s Articles of Association after the conclusion of the AGM, following which he will cease to be an Independent Non-executive Director, the chairman of the Audit Committee, a member of the Nomination Committee and the chairman of the Remuneration Committee of the Company.

Mr. Chiang, Mr. Lo and Mr. Robinson have each confirmed to the Board that they have no disagreement with the Board and that they are not aware of any matter relating to their retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Chiang, Mr. Lo and Mr. Robinson for their valuable contributions to the Company during their tenure of service.

The Company will make its best endeavours to identify suitable candidate(s) to fill the vacancies in the Board and the Board committees as soon as practicable and will make further announcement(s) as and when appropriate.

By order of the Board
ENM Holdings Limited
Derek Wai Choi LEUNG
Executive Director
and Acting Chief Executive Officer

Hong Kong, 25 April 2016

As at the date of this announcement, the Executive Directors are Mr. Derek Wai Choi LEUNG (Acting Chief Executive Officer), Mr. Victor Yiu Keung CHIANG, 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.