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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)**

## **FURTHER INFORMATION IN RESPECT OF THE ELECTION OF DIRECTORS AT THE ANNUAL GENERAL MEETING**

### **INTRODUCTION**

ENM Holdings Limited (the “Company”) will hold an annual general meeting (the “AGM”) at Hilltop Country Club, 10 Hilltop Road, Lo Wai, Tsuen Wan, New Territories, Hong Kong on Friday, 3 June 2016 at 10:30 a.m. and despatched to its shareholders (the “Shareholders”) a notice of AGM dated 29 April 2016 (the “Notice”).

### **NOMINATION OF DIRECTORS**

Subsequent to the despatch of the Notice, the board of directors of the Company (the “Board”) has received written notices from two shareholders of the Company of their intention to propose resolutions for the election of Mr. Kin Wing CHEUNG and Mr. Baldwin Kiu Sang LEE as Independent Non-executive Directors at the AGM. A supplemental notice of AGM (the “Supplemental Notice”) containing the particulars of Mr. Kin Wing CHEUNG and Mr. Baldwin Kiu Sang LEE will be sent to the Shareholders on or about 13 May 2016.

### **SECOND PROXY FORM**

Since the proxy form sent together with the Notice does not contain the proposed resolutions for election of Mr. Kin Wing CHEUNG and Mr. Baldwin Kiu Sang LEE as Independent Non-executive Directors as set out in the Supplemental Notice, a new proxy form (the “Second Proxy Form”) has been prepared and will be sent to the Shareholders together with the Supplemental Notice.

Shareholders are requested to complete the Second Proxy Form in accordance with the instructions printed thereon and return the completed Second Proxy Form to the registered office of the Company at Suites 3301-3303A, 33/F, Tower 2, Nina Tower, 8 Yeung Uk Road, Tsuen Wan, New Territories, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the AGM or adjourned meeting (as the case may be). Arrangement about the completion and submission of the Second Proxy Form are also set out in the Supplemental Notice. Shareholders who have appointed or intend to appoint proxies to attend the AGM are requested to pay particular attention to the arrangement set out in the Supplemental Notice.

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

Hong Kong, 5 May 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.