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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)

RESIGNATION OF CHIEF FINANCIAL OFFICER

Reference is made to the announcement of ENM Holdings Limited (the “Company”) dated 25 April 2016 (the “Announcement”) in respect of the retirement of Directors. Unless otherwise specified, capitalised terms used herein have the same meanings as those defined in the Announcement.

The Board of Directors (the “Board”) of the Company announces that Mr. Victor Yiu Keung CHIANG, which will not stand for re-election at the AGM and will retire as an Executive Director of the Company after conclusion of the AGM as disclosed in the Announcement, has tendered his resignation as Chief Financial Officer of the Company with effect from 4 June 2016 due to pursuit of personal career development.

Mr. Chiang has confirmed to the Board that he has no disagreement with the Board and that he is not aware of any matter relating to his resignation 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 for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 30 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.