

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ENM HOLDINGS LIMITED

安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00128)

CHANGE OF CHIEF FINANCIAL OFFICER

The Board of Directors (the “Board”) of ENM Holdings Limited (the “Company”) announces that Ms. Siu Mei LEE (“Ms. Lee”) has tendered her resignation as the Chief Financial Officer of the Company with effect from 1 October 2020 due to her pursuit of career development and her family commitments. Ms. Lee has confirmed that she has no disagreement with the Board and that she is not aware of any matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Hon Sum Ricky WONG (“Mr. Wong”) will be appointed as the Chief Financial Officer of the Company with effect from 1 October 2020.

Mr. Wong, aged 41, is a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of Chartered Accountants Australia and New Zealand. Mr. Wong has over 8 years of extensive senior financial management experience in both listed and unlisted companies in Hong Kong. Prior to joining the Company, Mr. Wong had held the chief financial officer and other senior management roles in finance, as well as 12 years of experience in international accounting firms in Hong Kong and Sydney, Australia. Mr. Wong holds a Master of Commerce Degree in Finance from The University of New South Wales and a Bachelor of Commerce Degree in Accounting and Finance from The University of Sydney.

The Board would like to express its sincere gratitude to Ms. Lee for her invaluable contribution to the Company during her tenure of office. The Board would also like to extend its warm welcome to Mr. Wong for joining the Company.

By order of the Board
David Parker
*Executive Director
and Chief Executive Officer*

Hong Kong, 30 September 2020

As at the date of this announcement, the Executive Director is Mr. David Charles PARKER (Chief Executive Officer), the Non-executive Directors are Mr. Derek Wai Choi LEUNG (Non-executive Chairman) and Mr. Hing Lun Dennis AU, and the Independent Non-executive Directors are Mr. Kin Wing CHEUNG, Mr. Kiu Sang Baldwin LEE, Mr. Ted Tak Tai LEE and Ms. Sarah Young O'DONNELL.