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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 DIRECTOR,
CHANGES IN THE COMPOSITION OF BOARD COMMITTEES
AND
NON-COMPLIANCE WITH RULE 3.25 OF THE LISTING RULES**

Resignation of Director and Changes in the Composition of Board Committees

The board of directors (the “Board”) of ENM Holdings Limited (the “Company”) announces that Mr. Ted Tak Tai LEE (“Mr. Ted Lee”) has resigned as an Independent Non-executive Director of the Company with effect from 8 December 2023 due to retirement. Mr. Ted Lee would like to devote more time to his family and pursue other personal development after his retirement from the Company. Following his resignation, Mr. Ted Lee has ceased to be a member of each of the Audit Committee, the Investment Committee and the Remuneration Committee of the Company.

Mr. Ted Lee has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ted Lee for his valuable contribution to the Company during his tenure of service.

Non-compliance with Rule 3.25 of the Listing Rules

Following the resignation of Mr. Ted Lee, the Company does not meet all the requirements of Rule 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) as the Remuneration Committee of the Company does not comprise a majority of independent non-executive directors as members.

The Board is currently identifying a suitable candidate to fill the vacancy as soon as practicable and, in any event, within three months from today to meet the requirement under Rule 3.25 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

By order of the Board
Penny Soh Peng CROSBIE-WALSH
*Executive Director
and Chief Executive Officer*

Hong Kong, 8 December 2023

As at the date of this announcement, the Directors of the Company are:

Executive Director:

Penny Soh Peng CROSBIE-WALSH (Chief Executive Officer)

Non-executive Directors:

Hung Han WONG (Non-executive Chairman)

David Charles PARKER

Independent Non-executive Directors:

Kin Wing CHEUNG

Kiu Sang Baldwin LEE

Sarah Young O'DONNELL