



## ENM HOLDINGS LIMITED

安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(於香港成立之有限公司)

(Stock code : 00128)

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### NOTIFICATION LETTER

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29 April 2025

Dear Registered Shareholders,

**ENM Holdings Limited (the “Company”)  
– Notice of Publication of (1) Annual Report 2024, (2) Notice of Annual General Meeting and (3) Proxy Form (collectively  
“Current Corporate Communications”)**

The Annual General Meeting of the Company will be held at Function Room 2, 11th Floor, Nina Hotel Tsuen Wan West, 8 Yeung Uk Road, Tsuen Wan, New Territories, Hong Kong on Friday, 13 June 2025 at 10:00 a.m.

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (“HKSE”) at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.enmholdings.com](http://www.enmholdings.com). You may access the Current Corporate Communications in the “Investor Relations” section on the Company’s website at [www.enmholdings.com](http://www.enmholdings.com). For new registered shareholders (i.e. if you previously have not received the Company’s letter in relation to seeking your preference on means of receipt of Corporate Communications) and shareholders who have selected to receive the Company’s Corporate Communications in printed version, enclosed are the Current Corporate Communications of the Company in both English and Chinese versions. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, please send your request (specifying your name, address and request) by email at [comsec@enmholdings.com](mailto:comsec@enmholdings.com) or by notice in writing to the Company’s share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.enmholdings.com](http://www.enmholdings.com) and the HKSE’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications, the Company recommends you to provide your email address by completing, signing and returning the enclosed reply form (the “Reply Form”) to the Share Registrar.

**If you are a new registered shareholder and the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 27 May 2025, and until you inform the Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the website of the Company at [www.enmholdings.com](http://www.enmholdings.com) (the “Website Version”), and a notification letter for the publication of the Corporate Communications on the website of the Company will be sent to you in the future.**

**If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company’s register of members maintained by the Share Registrar, (i) a notification letter for the publication of the Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and functional email address to the Share Registrar for receiving the same.**

If you want to receive the Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Share Registrar or send an email to [comsec@enmholdings.com](mailto:comsec@enmholdings.com) specifying your name, address and request to receive the Corporate Communications in printed form. You are entitled to change the means of receipt and choice of language of the Corporate Communications at any time by reasonable notice in writing to the Share Registrar by post or by email at [comsec@enmholdings.com](mailto:comsec@enmholdings.com). Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please call the Company’s telephone hotline at (852) 2594 0600 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to [comsec@enmholdings.com](mailto:comsec@enmholdings.com).

Yours faithfully,  
**ENM Holdings Limited**

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to annual report, interim report, notice of meeting, circular, and proxy form. Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any Corporate Communications that seek instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.



## ENM HOLDINGS LIMITED

### 安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(於香港成立之有限公司)

(股份代號：00128)

#### 通知信函

各位登記股東：

安寧控股有限公司（「本公司」）

**– (1)年報 2024，(2)股東週年大會通告以及(3)代表委任表格（統稱「本次公司通訊文件」）之發布通知**

本公司謹訂於二零二五年六月十三日(星期五)上午十時正假座香港新界荃灣楊屋道 8 號荃灣西如心酒店 11 樓 2 號會議室舉行股東週年大會。

本公司的本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司（「聯交所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk) 及本公司網站 [www.enmholdings.com](http://www.enmholdings.com)，歡迎瀏覽。閣下可於本公司網站 [www.enmholdings.com](http://www.enmholdings.com) 「投資者關係」一項閱覽本次公司通訊文件。如閣下為新登記股東（即閣下之前尚未收到本公司向閣下徵求選擇公司通訊方式的信函）及若閣下之前選取收取本公司公司通訊之印刷版本，現向閣下奉上英文及中文版本的本次公司通訊文件。閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送到本公司之電郵地址 [comsec@enmholdings.com](mailto:comsec@enmholdings.com) 或以書面方式郵寄致本公司的股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

#### 以電子方式發布公司通訊之安排

根據香港聯合交易所有限公司證券上市規則，本公司謹此通知閣下，本公司已採用以電子方式發布公司通訊之安排。

請注意，所有日後公司通訊的英文版和中文版將在本公司網站 [www.enmholdings.com](http://www.enmholdings.com) 和聯交所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供。

#### 徵集電子聯絡資料

為確保及時收到最新的公司通訊及可供採取行動的公司通訊，本公司建議閣下透過填妥、簽署本函隨附之回條（「回條」）並交回股份過戶處。

倘若閣下為本公司的新登記股東及本公司於二零二五年五月二十七日之前尚未收到閣下已填妥並簽署之回條或表示反對之任何書面回覆，閣下將被視為已同意以電子形式閱覽今後登載於本公司網站 [www.enmholdings.com](http://www.enmholdings.com) 上的所有公司通訊（「網上版本」），而本公司日後將向閣下發送有關公司通訊已於本公司網頁上登載的通知。

如閣下選擇接收日後公司通訊的網上版本，閣下需要在回條中提供電郵地址，以便從本公司接收 (i) 當公司通訊登載於本公司網站時有關公司通訊已於本公司網頁上登載的電郵通知，以及 (ii) 所有日後可供採取行動的公司通訊的電子版本。若閣下在回條中沒有提供有效且可用的電郵地址，或閣下被視為已同意接收日後公司通訊的網上版本，本公司將根據股份過戶處所存置的股東名冊上所示的地址透過郵寄方式向閣下發送 (i) 公司通訊已於本公司網頁上登載的通知及 (ii) 所有日後可供採取行動的公司通訊的印刷本，直至閣下向股份過戶登記處提供有效且可用的電郵地址以接收該等公司通訊。

若閣下希望收取公司通訊之印刷本，請填妥本函隨附之回條並交回股份過戶處，或發送電子郵件至 [comsec@enmholdings.com](mailto:comsec@enmholdings.com)，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。閣下有權隨時以郵寄方式向股份過戶處發出或發送電郵至 [comsec@enmholdings.com](mailto:comsec@enmholdings.com) 合理時間的書面通知，要求更改公司通訊的收取方式及語言版本。請注意，收取未來公司通訊印刷本之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請致電本公司電話熱線(852) 2594 0600，辦公時間為星期一至五（香港公眾假期除外）上午9時正至下午6時正（香港時間）或電郵至 [comsec@enmholdings.com](mailto:comsec@enmholdings.com)。

安寧控股有限公司  
謹啟

2025年4月29日

附註：公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。根據上市規則第1.01條，可供採取行動的公司通訊指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

