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ENM HOLDINGS LIMITED

安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 128)

RESIGNATION OF DIRECTOR AND RETIREMENT OF DIRECTOR

The Board announces that :

1. Dr. Cecil Sze Tsung CHAO has resigned as an Independent Non-executive Director of the Company with effect from 1 January 2013 due to his other business commitments. Dr. Chao will cease to act as a member of each of the audit committee and the remuneration committee of the Company upon his resignation; and
2. Mr. Raymond Shing Loong WONG has resigned as a Non-executive Director of the Company and a member of the audit committee of the Company with effect from 1 January 2013 upon his retirement.

RESIGNATION OF DIRECTOR

The Board of Directors (the “Board”) of ENM Holdings Limited (the “Company”) announces that Dr. Cecil Sze Tsung CHAO (“Dr. Chao”) has resigned as an Independent Non-executive Director of the Company with effect from 1 January 2013 due to his other business commitments. Dr. Chao will cease to act as a member of each of the audit committee and the remuneration committee of the Company upon his resignation.

The Board and Dr. Chao have confirmed that there is no disagreement with each other and there is no other matter relating to Dr. Chao’s resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

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

RETIREMENT OF DIRECTOR

The Board also announces that Mr. Raymond Shing Loong WONG (“Mr. Wong”) has resigned as a Non-executive Director of the Company and a member of the audit committee of the Company with effect from 1 January 2013 upon his retirement.

The Board and Mr. Wong have confirmed that there is no disagreement with each other and there is no other matter relating to Mr. Wong’s retirement that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

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

By order of the Board
ENM Holdings Limited
Joseph Wing Kong LEUNG
Chairman and Acting Chief Executive Officer

Hong Kong, 24 December 2012

As at the date of this announcement, the Executive Directors are Mr. Joseph Wing Kong LEUNG (Chairman and Acting Chief Executive Officer), Mr. Raymond Siu Wing CHAN, Mr. Victor Yiu Keung CHIANG, Mr. Derek Wai Choi LEUNG and Mr. Wing Tung YEUNG, the Non-executive Director is Mr. Raymond Shing Loong WONG, and the Independent Non-executive Directors are Dr. Cecil Sze Tsung CHAO, Dr. Jen CHEN, Mr. David Kwok Kwei LO, Mr. Ian Grant ROBINSON and Mr. Chi Keung WONG.