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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)

POLL RESULTS OF THE 2014 ANNUAL GENERAL MEETING

At the Annual General Meeting of ENM Holdings Limited (the “Company”) held on 3 June 2014 (the “AGM”), all proposed resolutions as set out in the Notice of the AGM dated 23 April 2014 were decided by poll in accordance with Article 73 of the Company’s Articles of Association.

As at the date of the AGM, the total number of issued share of the Company was 1,650,658,676, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

All the resolutions were approved by the shareholders of the Company and the poll results were as follows:

	Ordinary Resolutions	No. of votes (%)	
		For	Against
1.	To receive and consider the Audited Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2013	599,087,145 (100%)	0 (0%)
2.	To re-elect Dr. Jen CHEN as Director	582,123,145 (97.168359%)	16,964,000 (2.831641%)
3.	To re-elect Mr. Victor Yiu Keung CHIANG as Director	599,087,145 (100%)	0 (0%)
4.	To re-elect Mr. Joseph Wing Kong LEUNG as Director	599,087,145 (100%)	0 (0%)
5.	To re-elect Mr. Ian Grant ROBINSON as Director	599,087,145 (100%)	0 (0%)
6.	To authorise the Board of Directors to fix the Directors’ remuneration	599,087,145 (100%)	0 (0%)

	Ordinary Resolutions	No. of votes (%)	
		For	Against
7.	To re-appoint RSM Nelson Wheeler as the Auditor and authorise the Board of Directors to fix the Auditor's remuneration	599,087,145 (100%)	0 (0%)
8.	To give a general mandate to the Board of Directors to issue and dispose of additional shares of the Company*	582,123,145 (97.168359%)	16,964,000 (2.831641%)
As a majority of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.			
* The full text of Resolution No. 8 is set out in the Notice of AGM.			

Computershare Hong Kong Investor Services Limited, the share registrars of the Company, acted as the scrutineer for the poll at the AGM.

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

Hong Kong, 3 June 2014

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, and the Independent Non-executive Directors are Dr. Jen CHEN, Mr. David Kwok Kwei LO, Mr. Ian Grant ROBINSON and Mr. Chi Keung WONG.