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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

The Board of Directors (the “Board”) of ENM Holdings Limited (the “Company”) announces that Mr. Raymond Siu Wing CHAN (“Mr. Chan”) has resigned as an Executive Director of the Company and a member of the Investment Committee of the Company with effect from 1 January 2015 due to his personal and other business commitments.

The Board and Mr. Chan have confirmed that there is no disagreement with each other and there is no other matter relating to Mr. Chan’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 Mr. Chan 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, 3 October 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.