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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)**

## **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board of Directors (the “Board”) of ENM Holdings Limited (the “Company”) is pleased to announce that Ms. Siu Mei LEE (“Ms. Lee”) has been appointed as the Chief Financial Officer of the Company with effect from 15 August 2016.

Ms. Lee is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Ms. Lee was the group chief financial officer and the company secretary of a Hong Kong listed company for over 17 years. She also worked for an international accounting firm for about 3 years. Ms. Lee holds a Bachelor of Business Administration Degree in Professional Accountancy from The Chinese University of Hong Kong and a Master of Science Degree in Engineering Business Management from The University of Warwick.

The Board would like to extend its welcome to Ms. Lee for joining the Company.

By Order of the Board  
**ENM Holdings Limited**  
**Derek Wai Choi LEUNG**  
*Executive Director*  
*and Acting Chief Executive Officer*

Hong Kong, 15 August 2016

As at the date of this announcement, the Executive Directors are Mr. Derek Wai Choi LEUNG (Acting Chief Executive Officer) and Mr. Wing Tung YEUNG, and the Independent Non-executive Directors are Dr. Jen CHEN, Mr. Kin Wing CHEUNG, Mr. Kiu Sang Baldwin LEE and Mr. Chi Keung WONG.