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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)**

## **CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS**

The Board of Directors (the “Board”) of ENM Holdings Limited (the “Company”) announces that the registered office and the principal place of business of the Company will be changed to Suites 3301-3302, 33/F, Tower 2, Nina Tower, 8 Yeung Uk Road, Tsuen Wan, New Territories, Hong Kong with effect from 1 December 2018. The telephone and facsimile numbers of the Company will remain unchanged.

By Order of the Board

**David Parker**

*Executive Director*

*and Chief Executive Officer*

Hong Kong, 30 November 2018

As at the date of this announcement, the Executive Directors are Mr. David Charles PARKER (Chief Executive Officer) and Mr. Wing Tung YEUNG, the Non-executive Director is Mr. Derek Wai Choi LEUNG (Non-executive Chairman), and the Independent Non-executive Directors are Mr. Kin Wing CHEUNG, Mr. Kiu Sang Baldwin LEE, Mr. Ted Tak Tai LEE and Ms. Sarah Young O’DONNELL.