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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of ENM Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 26 August 2019 at the registered office of the Company, for the purpose of approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2019.

By Order of the Board
Pui Man CHENG
Company Secretary

Hong Kong, 14 August 2019

As at the date of this announcement, the Executive Director is Mr. David Charles PARKER (Chief Executive Officer), 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.