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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 MEMBER OF THE INVESTMENT COMMITTEE**

The Board of Directors (the “Board”) of ENM Holdings Limited (the “Company”) is pleased to announce that at the Board meeting held on 15 December 2021, the Board resolved that Mrs. Penny Soh Peng CROSBIE-WALSH, an Executive Director of the Company, be appointed as a member of the Investment Committee of the Company with immediate effect.

By Order of the Board  
**David Parker**  
*Executive Director*  
*and Chief Executive Officer*

Hong Kong, 15 December 2021

As at the date of this announcement, the Executive Directors are Mr. David Charles PARKER (Chief Executive Officer) and Mrs. Penny Soh Peng CROSBIE-WALSH (Chief Operating Officer), the Non-executive Directors are Mr. Hung Han WONG (Non-executive Chairman) and Mr. Hing Lun Dennis AU, 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.