



## ENM HOLDINGS LIMITED

### 安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00128)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“Board”) of ENM Holdings Limited are set out below.

### Executive Director

Penny Soh Peng CROSBIE-WALSH (*Chief Executive Officer*)

### Non-executive Directors

Hung Han WONG (*Non-executive Chairman*)

David Charles PARKER

### Independent Non-executive Directors

Kin Wing CHEUNG

Kiu Sang Baldwin LEE

Sarah Young O’DONNELL

The Board has five Board committees. The table below provides membership information of these Board committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Corporate Governance Committee	Investment Committee	Nomination Committee	Remuneration Committee
Penny Soh Peng CROSBIE-WALSH		M	C		M
Hung Han WONG	M		M		M
David Charles PARKER			M		
Kin Wing CHEUNG	C		M	C	
Kiu Sang Baldwin LEE	M	M		M	C
Sarah Young O’DONNELL		C		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8 December 2023