



## ENM HOLDINGS LIMITED

### 安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(於香港成立之有限公司)

(Stock code / 股份代號：00128)

## NOTIFICATION LETTER 通知信函

29 April 2024

Dear non-registered shareholder(s)<sup>(Note 1)</sup>,

### **Notice of publication of (1) Annual Report 2023 and (2) Notice of Annual General Meeting (collectively “Current Corporate Communications”)**

The Annual General Meeting of ENM Holdings Limited (the “Company”) will be held at Hill Top Country Club, 10 Hilltop Road, Lo Wai, Tsuen Wan, New Territories, Hong Kong on Thursday, 6 June 2024 at 10:00 a.m.

The English and Chinese versions of the Current Corporate Communications of the Company are available in the “Investor Relations” section of the Company’s website at [www.enmholdings.com](http://www.enmholdings.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you want to receive a printed copy of the Current Corporate Communications, you may write to the Company c/o Computershare Hong Kong Investor Services Limited or send an email to [comsec@enmholdings.com](mailto:comsec@enmholdings.com) specifying your name, address and request to receive the Current Corporate Communications in printed form. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Please note that pursuant to Rule 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company has adopted electronic dissemination of future Corporate Communications<sup>(Note 2)</sup>. For details, please refer to the Company’s letter titled “Arrangement of Electronic Dissemination of Corporate Communications” dated 29 April 2024.

Should you have any queries relating to this letter, please call the Company’s telephone hotline at (852) 2594 0600 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to [comsec@enmholdings.com](mailto:comsec@enmholdings.com).

Yours faithfully,  
**ENM Holdings Limited**

- Note: 1) This letter is addressed to Non-registered Shareholders of the Company. Non-registered Shareholder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter.
- 2) Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, the directors’ report and annual accounts together with a copy of the auditor’s report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

各位非登記股東<sup>(附註 1)</sup>：

### **(1)二零二三年年報以及(2)股東週年大會通告（統稱「本次公司通訊」）之刊發通知**

安寧控股有限公司（「本公司」）謹訂於二零二四年六月六日（星期四）上午十時正假座香港新界荃灣老圍顯達路 10 號顯達鄉村俱樂部舉行股東週年大會。

本公司的本次公司通訊的中、英文版本已登載於本公司網站 [www.enmholdings.com](http://www.enmholdings.com) 「投資者關係」一欄及披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。

倘閣下欲收取本次公司通訊之印刷本，請以書面方式經香港中央證券登記有限公司寄回本公司或電郵至 [comsec@enmholdings.com](mailto:comsec@enmholdings.com)，並註明閣下的姓名、地址以及收取本次公司通訊印刷本的要求。本公司在收到閣下的要求後將盡快向閣下寄上本次公司通訊的印刷本，費用全免。

請注意，根據香港聯合交易所有限公司證券上市規則第 2.07A 條及第 2.07B 條已於 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下，本公司的組織章程細則以及公司條例（香港法例第 622 章），本公司已採用以電子方式發布未來公司通訊<sup>(附註 2)</sup>。詳情請參閱本公司日期為 2024 年 4 月 29 日發出的標題為《以電子方式發布公司通訊之安排》的信函。

如閣下對本函有任何疑問，請致電本公司電話熱線(852)2594 0600，辦公時間為星期一至五（香港公眾假期除外）上午9時正至下午6時正（香港時間）或電郵至 [comsec@enmholdings.com](mailto:comsec@enmholdings.com)。

安寧控股有限公司  
謹啓

2024 年 4 月 29 日

- 附註： 1) 此函件乃向本公司之非登記股東發出。非登記股東指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件。
- 2) 公司通訊指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。