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ENM HOLDINGS LIMITED

安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 128)

FURTHER INFORMATION IN RESPECT OF THE ELECTION OF DIRECTORS AT THE ANNUAL GENERAL MEETING

Subsequent to the despatch of the Notice, the Board has received a written notice from a shareholder of the Company of her intention to propose resolutions for the election of Mr David Kwok Kwei LO and Mr. Chi Keung WONG as Independent Non-executive Directors at the AGM. The Board would like to provide further information to the Shareholders regarding the election of Mr. David Kwok Kwei LO and Mr. Chi Keung WONG as Independent Non-executive Directors at the AGM.

INTRODUCTION

ENM Holdings Limited (the “Company”) will hold an annual general meeting (the “AGM”) at the Hilltop Country Club, 10 Hilltop Road, Lo Wai, Tsuen Wan, New Territories, Hong Kong on Wednesday, 2 June 2010 at 10:30 a.m. and has despatched to its shareholders (the “Shareholders”) a notice of AGM dated 30 April 2010 (the “Notice”).

NOMINATION OF DIRECTORS

Subsequent to the despatch of the Notice, the board of directors of the Company (the “Board”) has received a written notice from a shareholder of the Company of its intention to propose resolutions for the election of Mr. David Kwok Kwei LO and Mr. Chi Keung WONG as Independent Non-executive Directors at the AGM.

NOTICE OF AGM

A supplemental notice of AGM (the “Supplemental Notice”) containing the particulars of Mr. David Kwok Kwei LO and Mr. Chi Keung WONG together with a new proxy form (the “Second Proxy Form”) will be sent to the Shareholders on or about 17 May 2010.

PROXY FORM

Since the proxy form sent together with the Notice and 2009 Annual Report of the Company does not contain the proposed resolutions for election of Mr. David Kwok Kwei LO and Mr. Chi Keung WONG as Independent Non-executive Directors as set out in the Supplemental Notice, the Second Proxy Form has been prepared and will be sent to the Shareholders together with the Supplemental Notice.

Shareholders are requested to complete and return the Second Proxy Form in accordance with the instructions printed thereon to the registered office of the Company at Suites 3301-03, 33/F, Tower 2, Nina Tower, 8 Yeung Uk Road, Tsuen Wan, New Territories, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the AGM. Special arrangements about the completion and submission of the Second Proxy Form are also set out in the Supplemental Notice. Shareholders who have appointed or intend to appoint proxies to attend the AGM are requested to pay particular attention to the special arrangements set out therein.

By order of the Board
ENM Holdings Limited
Joseph Wing Kong LEUNG
Chairman and Acting Chief Executive Officer

Hong Kong, 14 May 2010

As at the date of this announcement, the Executive Directors are Mr. Joseph Wing Kong LEUNG (Chairman and Acting Chief Executive Officer), Mr. Raymond Siu Wing CHAN, Mr. Derek Wai Choi LEUNG and Mr. Wing Tung YEUNG, the Non-executive Directors are Mr. Raymond Wai Pun LAU and Mr. Raymond Shing Loong WONG, and the Independent Non-executive Directors are Dr. Cecil Sze Tsung CHAO, Dr. Jen CHEN and Mr. Ian Grant ROBINSON.