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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)**

**RETIREMENT OF DIRECTOR,  
FURTHER INFORMATION IN RESPECT OF THE  
RE-ELECTION OF DIRECTOR AT  
THE ANNUAL GENERAL MEETING AND  
POSTPONEMENT OF ANNUAL GENERAL MEETING**

The Board announces that Mr. Lau has informed the Board that he has decided not to stand for re-election at the forthcoming annual general meeting of the Company. In order to provide sufficient time for the Shareholders to consider the additional proposed resolution not to fill up the office vacated by the retirement of Mr. Lau, the forthcoming annual general meeting of the Company has been postponed and will be held at the Hilltop Country Club, 10 Hilltop Road, Lo Wai, Tsuen Wan, New Territories, Hong Kong on Thursday, 17 June 2010 at 10:00 a.m..

**INTRODUCTION**

An annual general meeting of ENM Holdings Limited (the “Company”) has been scheduled to be held 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. A notice of annual general meeting dated 30 April 2010 (the “Notice”) and a supplemental notice of annual general meeting dated 17 May 2010 have been despatched to shareholders of the Company (the “Shareholders”).

**RETIREMENT OF DIRECTOR**

Subsequent to the despatch of the Supplemental Notice, Mr. Raymond Wai Pun LAU (“Mr. Lau”), who will retire by rotation at the forthcoming annual general meeting of the Company, has informed the Board that he has decided not to stand for re-election at the forthcoming annual general meeting of the Company.

The Board of Director of the Company and Mr. Lau have confirmed that there is no disagreement with each other and there is no other matters relating to the retirement of Mr. Lau that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

A resolution not to fill up the office vacated by the retirement of Mr. Lau will be proposed at the forthcoming annual general meeting of the Company and Resolution No. 3 set out in the Notice regarding the re-election of Mr. Lau as Director will not be put forward for shareholders' voting at the forthcoming annual general meeting of the Company.

## **ANNUAL GENERAL MEETING**

In order to provide sufficient time for the Shareholders to consider the additional proposed resolution not to fill up the office vacated by the retirement of Mr. Lau, the forthcoming annual general meeting of the Company (the "AGM") has been postponed and will be held at the Hilltop Country Club, 10 Hilltop Road, Lo Wai, Tsuen Wan, New Territories, Hong Kong on Thursday, 17 June 2010 at 10:00 a.m..

A second supplemental notice of annual general meeting (the "Second Supplemental Notice") containing the proposed resolution not to fill up the office vacated by the retirement of Mr. Lau together with a new proxy form (the "Third Proxy Form") will be sent to the Shareholders on or about 31 May 2010.

Since the proxy form sent together with the Notice and 2009 Annual Report of the Company and the second proxy form sent together with the Supplement Notice do not contain the proposed resolution not to fill up the office vacated by the retirement of Mr. Lau as set out in the Second Supplemental Notice, the Third Proxy Form has been prepared and will be sent to the Shareholders together with the Second Supplemental Notice.

Shareholders are requested to complete and return the Third 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 Third Proxy Form are also set out in the Second 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, 28 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.