

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ENM HOLDINGS LIMITED

安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 128)

POLL RESULTS AT THE 2010 ANNUAL GENERAL MEETING AND CHANGE IN DIRECTORATE

POLL RESULTS AT THE 2010 ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of ENM Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 17 June 2010.

Poll voting was demanded by the chairman of the AGM on all resolutions proposed at the AGM. Computershare Hong Kong Investor Services Limited, the share registrars of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

The total number of shares entitling the shareholders to attend and vote for or against each and every resolution at the AGM was 1,650,658,676 shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

All the resolutions proposed at the AGM were voted on by poll. The poll results in respect of the resolutions were as follows:

	Resolutions	No. of votes (%)		Total Votes
		For	Against	
1.	To receive and consider the Audited Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2009	760,283,145 (100%)	0 (0%)	760,283,145
2.	To re-elect Dr. Cecil Sze Tsung CHAO as Director	742,967,145 (97.72%)	17,316,000 (2.28%)	760,283,145
3.	To re-elect Mr. Raymond Wai Pun LAU as Director			
	As announced by the Company on 28 May 2010, Mr. Raymond Wai Pun LAU has decided not to stand for re-election at the AGM and therefore this resolution was not put forward for voting at the AGM.			

4.	To re-elect Mr. Derek Wai Choi LEUNG as Director	760,283,145 (100%)	0 (0%)	760,283,145
5.	To authorise the Board of Directors to fix the Directors' remuneration	760,283,145 (100%)	0 (0%)	760,283,145
6.	To re-appoint RSM Nelson Wheeler as the Auditors and to authorise the Board of Directors to fix their remuneration	760,283,145 (100%)	0 (0%)	760,283,145
7.	To grant to the Board of Directors a general mandate to issue new shares	742,967,145 (97.72%)	17,316,000 (2.28%)	760,283,145
8.	To elect Mr. David Kwok Kwei LO as Independent Non-executive Director	760,276,145 (100%)	0 (0%)	760,276,145
9.	To elect Mr. Chi Keung WONG as Independent Non-executive Director	743,972,145 (97.86%)	16,304,000 (2.14%)	760,276,145
10.	To resolve not to fill up the office vacated by the retirement of Mr. Raymond Wai Pun LAU	760,276,145 (100%)	0 (0%)	760,276,145

On the basis of the votes set out above, all the Resolutions were duly passed as ordinary resolutions.

RETIREMENT OF DIRECTOR

Mr. Raymond Wai Pun LAU (“Mr. Lau”) has decided not to stand for re-election and retired from the Board after the conclusion of the AGM.

The Board 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 (the “Stock Exchange”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lau for his valuable contribution to the Company during his tenure of service.

INFORMATION OF THE NEWLY ELECTED DIRECTORS

Information of the newly elected Directors is set out below:

Mr. David Kwok Kwei LO

Independent Non-executive Director

Mr. David Kwok Kwei LO (“Mr. Lo”), aged 50, holds the degrees of Bachelor of Laws and Bachelor of Jurisprudence from University of New South Wales, Australia. He was admitted as a solicitor of the Supreme Court of New South Wales, Australia in 1984. He has been a member of The Law Society of Hong Kong since 1987. He has been practicing as a solicitor in Hong Kong for over 20 years and is a partner in a law firm, David Lo & Partners.

Mr. Lo is currently an independent non-executive director of each of Man Yue International Holdings Limited and eSun Holdings Limited, both companies whose shares are listed on the Main Board of the Stock Exchange.

Mr. Lo was an independent non-executive director of Far East Consortium International Limited, a company whose shares are listed on the Main Board of the Stock Exchange.

Mr. Chi Keung WONG

Independent Non-executive Director

Mr. Chi Keung WONG (“Mr. Wong”), aged 55, holds a master’s degree in business administration from the University of Adelaide in Australia. He is a fellow member of Hong Kong Institute of Certified Public Accountants, The Association of Chartered Certified Accountants and CPA Australia; an associate member of The Institute of Chartered Secretaries and Administrators and The Chartered Institute of Management Accountants. Mr. Wong is also a Responsible Officer for asset management, advising on securities and advising on corporate finance for Sinox Fund Management Limited under the Securities and Futures Ordinance of Hong Kong. Mr. Wong has over 33 years of experience in finance, accounting and management.

Mr. Wong was an executive director, the deputy general manager, group financial controller and company secretary of Yuexiu Property Company Limited (formerly known as Guangzhou Investment Company Limited), a company whose shares are listed on the Main Board of the Stock Exchange, for over ten years.

Mr. Wong is currently an independent non-executive director and a member of the audit committee of each of Asia Orient Holdings Limited, Asia Standard International Group Limited, Century City International Holdings Limited, China Nickel Resources Holdings Company Limited, China Ting Group Holdings Limited, First Natural Foods Holdings Limited (provisional liquidators appointed), FU JI Food and Catering Services Holdings Limited (provisional liquidators appointed), Golden Eagle Retail Group Limited, Ngai Lik Industrial Holdings Limited, PacMOS Technologies Holdings Limited, Paliburg Holdings Limited, Regal Hotels International Holdings Limited and TPV Technology Limited, all of these companies whose shares are listed on the Main Board of the Stock Exchange.

Mr. Wong was as an independent non-executive director of each of Great Wall Motor Company Limited, a company whose shares are listed on the Main Board of the Stock Exchange and International Entertainment Corporation, a company whose shares are listed on the Growth Enterprise Market of the Stock Exchange.

Both Mr. Lo and Mr. Wong have not entered into any service contract with the Company and have not been appointed for any specified term save that their directorships with the Company are subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Articles of Association of the Company. Their emoluments will be determined by the Board with reference to the Group’s remuneration policy.

As at the date of this announcement, both Mr. Lo and Mr. Wong do not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, (i) both Mr. Lo and Mr. Wong do not hold any other position with the Company or any of its subsidiaries nor did they hold a directorship in any other listed public company in the last three years; (ii) both Mr. Lo and Mr. Wong do not have any relationships with any directors, senior management, substantial or controlling shareholders of the Company (as respectively defined in The Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”)); (iii) there is no information relating to Mr. Lo and Mr. Wong that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; and (iv) there is no other matters concerning the appointment of Mr. Lo and Mr. Wong that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 17 June 2010

After conclusion of the AGM, 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 Director is Mr. Raymond Shing Loong WONG, and the Independent Non-executive Directors are Dr. Cecil Sze Tsung CHAO, Dr. Jen CHEN, Mr. David Kwok Kwei LO, Mr. Ian Grant ROBINSON and Mr. Chi Keung WONG.