



ENM HOLDINGS LIMITED

安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(於香港成立的有限公司)

(Stock code / 股份代碼: 128)

NOTIFICATION LETTER 通知信函

29 April 2011

Dear Non-registered holder^(Note),

ENM Holdings Limited (the “Company”)

– Notice of Publication of 2010 Annual Report, Notice of Annual General Meeting and Proxy Form (“Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.enmholdings.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

If you want to receive a printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Share Registrar”) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Should you have any queries relating to this letter, please call the Share Registrar’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays or send an email to enmholdings.ecom@computershare.com.hk.

Yours faithfully,
ENM Holdings Limited

Note: This letter is addressed to Non-registered holders (“Non-registered holder” 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 Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

各位非登記持有人^(附註):

安寧控股有限公司 (「本公司」)

– 二零一零年年報、股東週年大會通告及代表委任表格 (「本次公司通訊文件」) 之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站(www.enmholdings.com)及香港交易及結算所有有限公司網站(www.hkexnews.hk), 歡迎瀏覽。

如閣下欲收取本次公司通訊文件之印刷本, 請填妥在本函背面的申請表格, 並使用申請表格下方之郵寄標籤經香港中央證券登記有限公司(「股份過戶登記處」)寄回本公司(如在香港投寄, 毋須貼上郵票; 否則, 請貼上適當的郵票)。股份過戶登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如閣下對本函有任何疑問, 請致電股份過戶登記處電話熱線(852)2862 8688, 辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正或電郵至(enmholdings.ecom@computershare.com.hk)。

安寧控股有限公司
謹啓

2011年4月29日

附註: 此函件乃向本公司之非登記持有人(「非登記持有人」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)發出。如果閣下已經出售或轉讓所持有之本公司股份, 則無需理會本函件及背面的申請表格。

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Request Form 申請表格

To: **ENM Holdings Limited (the “Company”)**
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen’s Road East, Wanchai, Hong Kong

致： **安寧控股有限公司 (「本公司」)**
經 香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive a printed copy of the Current Corporate Communication and request the following printed version(s) of all future Corporate Communications* of the Company:

本人／吾等希望收取本次公司通訊文件之印刷本及收取 貴公司所有日後寄發的公司通訊文件*的以下印刷本：

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- I/We would like to receive a printed copy in English.
本人／吾等希望收取一份英文印刷本。
- I/We would like to receive a printed copy in Chinese.
本人／吾等希望收取一份中文印刷本。
- I/We would like to receive both the printed English and Chinese copies.
本人／吾等希望收取英文和中文印刷本各一份。

Name(s) of Shareholder:

股東名稱

Contact telephone number:

聯絡電話號碼

Signature:

簽名

Date:

日期

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- This letter is addressed to Non-registered holders (“Non-registered holder” 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).
此函件乃向本公司之非登記持有人(「非登記持有人」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)發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

* Corporate Communications include but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函及(f)代表委任表格。

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郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.