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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)

### POLL RESULTS OF THE 2011 ANNUAL GENERAL MEETING

At the Annual General Meeting of ENM Holdings Limited (the “Company”) held on 7 June 2011 (the “AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of the AGM dated 29 April 2011.

As at the date of the AGM, the issued share capital of the Company was 1,650,658,676 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. There were no restrictions on any shareholders casting votes on any of the proposed resolutions 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 poll results in respect of the resolutions were as follows:

|                             | Resolutions  | No. of votes (%)          |                         |
|-----------------------------|--|---------------------------|-------------------------|
|                             |  | For                       | Against                 |
| <b>Ordinary Resolutions</b> |  |                           |                         |
| 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 2010 | 600,588,619<br>(100%)     | 0<br>(0%)               |
| 2.                          | To re-elect Dr. Jen CHEN as Director   | 583,642,145<br>(97.1784%) | 16,946,474<br>(2.8216%) |
| 3.                          | To re-elect Mr. Victor Yiu Keung CHIANG as Director  | 583,438,145<br>(97.1444%) | 17,150,474<br>(2.8556%) |
| 4.                          | To re-elect Mr. Joseph Wing Kong LEUNG as Director   | 598,917,619<br>(99.7218%) | 1,671,000<br>(0.2782%)  |
| 5.                          | To re-elect Mr. Ian Grant ROBINSON as Director   | 600,585,619<br>(99.9995%) | 3,000<br>(0.0005%)      |
| 6.                          | To authorise the Board of Directors to fix the Directors’ remuneration   | 600,585,619<br>(99.9995%) | 3,000<br>(0.0005%)      |

|                           | <b>Resolutions</b>  | <b>No. of votes (%)</b>   |                         |
|---------------------------|---|---------------------------|-------------------------|
|                           |   | <b>For</b>                | <b>Against</b>          |
| 7.                        | To re-appoint RSM Nelson Wheeler as the Auditor and to authorise the Board of Directors to fix the Auditor's remuneration | 600,381,619<br>(99.9655%) | 207,000<br>(0.0345%)    |
| 8.                        | To grant to the Board of Directors a general mandate to issue new shares *  | 582,178,145<br>(96.9346%) | 18,410,474<br>(3.0654%) |
| <b>Special Resolution</b> |   |                           |                         |
| 9.                        | To approve the amendments to the Articles of Association *  | 600,585,619<br>(99.9995%) | 3,000<br>(0.0005%)      |

\* The full text of Resolution Nos. 8 and 9 are set out in the Notice of AGM.

As a majority of the votes were cast in favour of each of Resolution Nos. 1 to 8, all such resolutions were duly passed as ordinary resolutions of the Company.

As not less than three-fourths of the votes were cast in favour of Resolution No. 9, such resolution was duly passed as a special resolution of the Company.

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

Hong Kong, 7 June 2011

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. Victor Yiu Keung CHIANG, 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.