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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 2012 ANNUAL GENERAL MEETING

At the Annual General Meeting of ENM Holdings Limited (the “Company”) held on 19 June 2012 (the “AGM”), all proposed resolutions as set out in the Notice of the AGM dated 27 April 2012 were duly passed by the shareholders of the Company by way of poll.

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:

	Ordinary Resolutions	No. of 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 2011	600,645,145 (100%)	0 (0%)
2.	To re-elect Mr. Raymond Siu Wing CHAN as Director	583,941,145 (97.218990%)	16,704,000 (2.781010%)
3.	To re-elect Dr. Cecil Sze Tsung CHAO as Director	581,969,145 (96.890677%)	18,676,000 (3.109323%)
4.	To re-elect Mr. Raymond Shing Loong WONG as Director	600,441,145 (99.966037%)	204,000 (0.033963%)
5.	To re-elect Mr. Wing Tung YEUNG as Director	600,441,145 (99.966037%)	204,000 (0.033963%)

	Ordinary Resolutions	No. of votes (%)	
		For	Against
6.	To authorise the Board of Directors to fix the Directors' remuneration	600,441,145 (100%)	0 (0%)
7.	To re-appoint RSM Nelson Wheeler as the Auditor and authorise the Board of Directors to fix the Auditor's remuneration	600,441,145 (99.966037%)	204,000 (0.033963%)
8.	To grant to the Board of Directors a general mandate to issue new shares *	582,173,145 (96.924640%)	18,472,000 (3.075360%)

* The full text of Resolution No. 8 is 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.

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

Hong Kong, 19 June 2012

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.