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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of ENM Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 29 August 2012 for the purpose of, among other matters, considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2012.

By Order of the Board
ENM Holdings Limited
Pui Man CHENG
Company Secretary

Hong Kong, 16 August 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.