



ENM HOLDINGS LIMITED

安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 128)

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING

Number of shares to which this proxy form relates ⁽¹⁾	
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I/We⁽²⁾ _____
of _____
being the registered shareholder(s) in the share capital of ENM Holdings Limited (the "Company"), hereby appoint⁽³⁾ _____
of _____
or failing him/her, the Chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the extraordinary general meeting (the "EGM") of the Company to be held at Hilltop Country Club, 10 Hilltop Road, Lo Wai, Tsuen Wan, New Territories, Hong Kong on Monday, 24 September 2012 at 11:30 a.m. and at any adjournment of the meeting. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by a "✓" in the appropriate boxes. In absence of any indication, the proxy may vote for or against the resolution at his/her own discretion.

	Ordinary Resolutions	FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	To approve, confirm and ratify the First Disposal Agreement and the transactions contemplated thereunder.		
2.	To approve, confirm and ratify the Second Disposal Agreement and the transactions contemplated thereunder.		

Dated this _____ day of _____ 2012 Signature(s)⁽⁶⁾ _____

Notes:

1. If no number is inserted, this form of proxy will be deemed to be related to all the shares of the Company registered in your names.
2. Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of shareholders of the Company.
3. Please insert the name and address of the proxy. If no name is inserted, the Chairman of the Meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the EGM and vote for him/her. The proxy need not be a shareholder of the Company but must attend the EGM in person to represent you. Any alteration made to this proxy form must be initialled by the person who signs it.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** Failure to tick either box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain from voting. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
5. The full wording of the resolutions to be proposed at the EGM is set out in the Notice of EGM.
6. This form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.
7. Where there are joint registered holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of shareholders in respect of such share shall alone be entitled to vote in respect thereof.
8. To be valid, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant document of authorization (if any), must be lodged with the Company at Suites 3301-03, 33/F, Tower 2, Nina Tower, 8 Yeung Uk Road, Tsuen Wan, New Territories, Hong Kong by not less than 48 hours before the time appointed for the holding of the EGM or any adjournment of it (as the case may be).
9. Submission of this proxy form shall not preclude you from attending and voting in person at the EGM or at any adjourned meeting thereof should you so wish, and the appointment of the proxy will be revoked if you vote in person at the EGM.