



ENM HOLDINGS LIMITED

安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 128)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of ENM Holdings Limited are set out below.

Executive Directors

Joseph Wing Kong LEUNG (*Chairman and Acting Chief Executive Officer*)

Raymond Siu Wing CHAN

Victor Yiu Keung CHIANG (*Chief Financial Officer*)

Derek Wai Choi LEUNG

Wing Tung YEUNG

Independent Non-executive Directors

Jen CHEN

David Kwok Kwei LO

Ian Grant ROBINSON

Chi Keung WONG

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director \ Board Committee | Audit Committee | Corporate Governance Committee | Investment Committee | Nomination Committee | Remuneration Committee |
|----------------------------|-----------------|--------------------------------|----------------------|----------------------|------------------------|
| Joseph Wing Kong LEUNG | | C | C | C | M |
| Raymond Siu Wing CHAN | | | M | | |
| Victor Yiu Keung CHIANG | | M | | | |
| Derek Wai Choi LEUNG | | | M | | |
| Wing Tung YEUNG | | M | M | | |
| Jen CHEN | M | | | | |
| David Kwok Kwei LO | | | | | |
| Ian Grant ROBINSON | C | | | M | C |
| Chi Keung WONG | M | | | M | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 January 2013