

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ENM HOLDINGS LIMITED

安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 128)

INSIDE INFORMATION - DISCLOSURE OF INTERESTS AND RESUMPTION OF TRADING

This announcement is made pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the SFO.

DISCLOSURE OF INTERESTS

The Company received the following nine disclosure of interests forms on 16 May 2013. In each of the forms, the person making the disclosure set out that he/it became aware of the relevant event or interest in the Shares on 25 April 2013.

<u>Person making the disclosure</u>	<u>Relevant event</u>
(1) Chow Yei Ching (周亦卿)	Chow Yei Ching acquired an aggregate of 136,008,000 Shares (representing approximately 8.24% of the Company's issued share capital as at the date of this announcement) between November 2000 to March 2001, and he held the Shares as bare nominee on behalf of the late Nina Kung, also known as Nina T.H. Wang.
(2) Chow Yei Ching (周亦卿)	Chow Yei Ching, holding 136,008,000 Shares as bare nominee on behalf of the late Nina Kung, also known as Nina T.H. Wang, transferred those Shares on 2 August 2001 to Accuvantage Limited, Cathnor Holdings Limited, Owen Assets Limited and Throphill Enterprises Limited as per the directions and instructions of the late Nina Kung, also known as Nina T.H. Wang.

- (3) Accuvantage Limited (a company incorporated in BVI) Accuvantage Limited began to hold 40,000,000 Shares (representing approximately 2.42% of the Company's issued share capital as at the date of this announcement) as bare nominee of the late Nina Kung, also known as Nina T.H. Wang from 2 August 2001.
- (4) Cathnor Holdings Limited (a company incorporated in BVI) Cathnor Holdings Limited began to hold 35,660,000 Shares (representing approximately 2.16% of the Company's issued share capital as at the date of this announcement) as bare nominee of the late Nina Kung, also known as Nina T.H. Wang from 2 August 2001.
- (5) Owens Assets Limited (a company incorporated in BVI) Owens Assets Limited began to hold 30,000,000 Shares (representing approximately 1.82% of the Company's issued share capital as at the date of this announcement) as bare nominee of the late Nina Kung, also known as Nina T.H. Wang from 2 August 2001.
- (6) Throphill Enterprises Limited (a company incorporated in BVI) Throphill Enterprises Limited began to hold 30,348,000 Shares (representing approximately 1.84% of the Company's issued share capital as at the date of this announcement) as bare nominee of the late Nina Kung, also known as Nina T.H. Wang from 2 August 2001.
- (7) Cathnor Holdings Limited The number of Shares held by Cathnor Holdings Limited as bare nominee of the late Nina Kung, also known as Nina T.H. Wang increased from 35,660,000 to 40,000,000 (representing approximately 2.42% of the Company's issued share capital as at the date of this announcement) on 7 January 2002.
- (8) Owens Assets Limited The number of Shares held by Owen Assets Limited as bare nominee of the late Nina Kung, also known as Nina T.H. Wang increased from 30,000,000 to 40,000,000 (representing approximately 2.42% of the Company's issued share capital as at the date of this announcement) on 7 January 2002.

(9) Throphill Enterprises Limited The number of Shares held by Throphill Enterprises Limited as bare nominee of the late Nina Kung, also known as Nina T.H. Wang increased from 30,348,000 to 40,000,000 (representing approximately 2.42% of the Company's issued share capital as at the date of this announcement) on 7 January 2002.

The above merely set out the information in the disclosure of interests forms received by the Company and such information has not been independently verified by the Company.

The Company has been in contact with the legal advisers to the Joint and Several Administrators of the Estate of Nina Kung, also known as Nina T.H. Wang in respect of the above-mentioned 160,000,000 Shares (representing approximately 9.69% of the Company's issued share capital as at the date of this announcement) claimed by Accuvantage Limited, Cathnor Holdings Limited, Owens Assets Limited and Throphill Enterprises Limited to be holding as bare nominees of the late Nina Kung, also known as Nina T.H. Wang. The Company will make further announcement(s) in relation to those Shares when the Board receives further information thereon.

The Board wishes to remind shareholders and potential investors of the Company to exercise caution when dealing in the Shares.

RESUMPTION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange was suspended with effect from 9:00 a.m. on 20 May 2013 pending the release of this announcement. An application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares with effect from 9:00 a.m. on 29 May 2013.

DEFINITIONS

“Board”	the board of Directors
“BVI”	British Virgin Islands
“Company”	ENM Holdings Limited, a company incorporated in Hong Kong with limited liability, the issued shares of which are listed on the main board of the Stock Exchange

“Listing Rules”	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share(s)”	ordinary share(s) in the capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 28 May 2013

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, and the Independent Non-executive Directors are Dr. Jen CHEN, Mr. David Kwok Kwei LO, Mr. Ian Grant ROBINSON and Mr. Chi Keung WONG.