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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 2013 ANNUAL GENERAL MEETING

At the Annual General Meeting of ENM Holdings Limited (the “Company”) held on 3 June 2013 (the “AGM”), all proposed resolutions as set out in the Notice of the AGM dated 26 April 2013 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 2012	601,559,145 (99.975270%)	148,800 (0.024730%)
2.	To re-elect Mr. Derek Wai Choi LEUNG as Director	601,559,145 (99.975270%)	148,800 (0.024730%)
3.	To re-elect Mr. David Kwok Kwei LO as Director	601,559,145 (99.975270%)	148,800 (0.024730%)
4.	To re-elect Mr. Chi Keung WONG as Director	584,003,145 (97.057576%)	17,704,800 (2.942424%)
5.	To authorise the Board of Directors to fix the Directors’ remuneration	601,559,145 (99.975270%)	148,800 (0.024730%)

	Ordinary Resolutions	No. of votes (%)	
		For	Against
6.	To re-appoint RSM Nelson Wheeler as the Auditor and authorise the Board of Directors to fix the Auditor's remuneration	601,707,945 (100%)	0 (0%)
7.	To give a general mandate to the Board of Directors to issue and dispose of additional shares *	584,151,945 (97.082305%)	17,556,000 (2.917695%)

* The full text of Resolution No. 7 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 7, 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, 3 June 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.