



## ENM HOLDINGS LIMITED

### 安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(於香港成立之有限公司)

(Stock code / 股份代號 : 00128)

## NOTIFICATION LETTER 通知信函

23 April 2014

Dear Shareholder,

### **Notice of Publication of 2013 Annual Report, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")**

The Annual General Meeting of ENM Holdings Limited (the "Company") will be held at Hilltop Country Club, 10 Hilltop Road, Lo Wai, Tsuen Wan, New Territories, Hong Kong on Tuesday, 3 June 2014 at 10:30 a.m.

The English and Chinese versions of the Current Corporate Communications of the Company are available in the "Investor Relations" section of the Company's website at [www.enmholdings.com](http://www.enmholdings.com) and the website of Hong Kong Exchanges and Clearing Limited ("HKEx") at [www.hkexnews.hk](http://www.hkexnews.hk). If you have elected to receive the Corporate Communications<sup>(Note)</sup> in printed form, the printed version of your selected language(s) are enclosed.

If you wish to change or select your choice of language and/or means of receipt of all future Corporate Communications, please complete the change request form (the "Change Request Form") on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Share Registrar") by using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) or by email to [comsec@enmholdings.com](mailto:comsec@enmholdings.com). The Change Request Form may also be downloaded from the Company's website at [www.enmholdings.com](http://www.enmholdings.com) or HKEx's website at [www.hkexnews.hk](http://www.hkexnews.hk).

You are entitled at any time by giving at least a 7-day notice in writing to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to [comsec@enmholdings.com](mailto:comsec@enmholdings.com) to change your choice of language and/or means of receipt of Corporate Communications. If you have chosen (or are deemed to have consented) to receive the Corporate Communications by electronic means through the Company's website but for any reason have difficulty in receiving or gaining access to the relevant Corporate Communications, or wish to receive printed copies, the Company will promptly upon receiving your request send the printed form to you free of charge.

Should you have any queries relating to this letter, please call the Company's telephone hotline at (852) 2594 0600 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays or send an email to [comsec@enmholdings.com](mailto:comsec@enmholdings.com)

Yours faithfully,  
**ENM Holdings Limited**

Note: Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, the directors' report and annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

各位股東：

### **二零一三年年報、股東週年大會通告及代表委任表格（「本次公司通訊」）的刊發通知**

安寧控股有限公司（「本公司」）謹訂於二零一四年六月三日（星期二）上午十時三十分假座香港新界荃灣老圍顯達路10號顯達鄉村俱樂部舉行股東週年大會。

本公司的本次公司通訊的中、英文版本已登載於本公司網站 [www.enmholdings.com](http://www.enmholdings.com) 「投資者關係」一欄及香港交易及結算所有有限公司（「港交所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。如閣下已選擇收取公司通訊<sup>(附註)</sup>的印刷本，隨函附奉閣下所選擇之語言版本的印刷本。

如閣下欲更改或選擇收取日後刊發的公司通訊的語文版本及／或方式，請填妥在本函背面的更改指示回條（「更改指示回條」），並使用更改指示回條下方的郵寄標籤經香港中央證券登記有限公司（「股份過戶登記處」）寄回本公司（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）或電郵至 [comsec@enmholdings.com](mailto:comsec@enmholdings.com)。更改指示回條亦可於本公司網站 [www.enmholdings.com](http://www.enmholdings.com) 或港交所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

閣下可在任何時候以書面方式向股份過戶登記處（地址為香港灣仔皇后大道東183號合和中心17M樓）或以電郵（[comsec@enmholdings.com](mailto:comsec@enmholdings.com)）發出不少於7天的通知，更改收取公司通訊的語文版本及／或方式。假若閣下已選擇（或被視為已同意）透過本公司網站以電子方式收取公司通訊，但礙於任何理由以致在收取或接收公司通訊時遇到困難，或欲收取印刷本，本公司在收到閣下的要求後會立即向閣下免費發送印刷本。

如閣下對本函有任何疑問，請致電本公司電話熱線(852)2594 0600，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正或電郵至 [comsec@enmholdings.com](mailto:comsec@enmholdings.com)。

安寧控股有限公司  
謹啟

2014年4月23日

附註：公司通訊指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

ENMH-23042014-1(7)



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(於香港成立之有限公司)

(Stock code / 股份代號: 00128)

#### Change Request Form 更改指示回條

**To: ENM Holdings Limited (the "Company")**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

**致: 安寧控股有限公司 (「本公司」)**  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive all future Corporate Communications:

關於日後刊發之所有公司通訊，本人／吾等欲：

(Please mark an 「X」 in ONLY ONE box 請僅在其中一個空格內劃上「X」號)

- in printed form in English only; or  
僅收取英文印刷本；或
- in printed form in Chinese only; or  
僅收取中文印刷本；或
- in printed form in both English and Chinese; or  
同時收取中、英文印刷本；或
- by electronic means through the Company's website at [www.enmholdings.com](http://www.enmholdings.com) instead of in printed form with a notification letter mailed to my/our address when printed copies of the relevant Corporate Communications are mailed.  
透過本公司網站[www.enmholdings.com](http://www.enmholdings.com)以電子方式收取公司通訊以代替印刷本，並在有關公司通訊印刷本寄出時郵寄通知信函至本人／吾等的地址。

Name(s) of Shareholder(s):  
股東名稱

Contact telephone number:  
聯絡電話號碼

Signature:  
簽名

Date:  
日期

You are required to fill in the details if you download this form from the website. 假如閣下從網站下載本表格，請必須填上有關資料。

#### Notes 附註：

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, the directors' report and annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.  
公司通訊指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify the Company otherwise by giving at least a 7-day notice in writing to the Company's registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to [comsec@enmholdings.com](mailto:comsec@enmholdings.com).  
上述指示適用於日後所有寄發予閣下的公司通訊，直至閣下以書面方式向本公司股份過戶登記處香港中央證券登記有限公司(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)或以電郵([comsec@enmholdings.com](mailto:comsec@enmholdings.com))發出不少於 7 天的通知為止。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本回條作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本回條將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.  
為免存疑，任何在本更改指示回條上的額外手寫指示，本公司將不予處理。

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#### 郵寄標籤 MAILING LABEL

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong

閣下寄回此更改指示回條時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope  
to return this Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.