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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)

**UPDATE ON THE DISPOSAL OF INTERESTS IN  
SHANGHAI HILLTOP RESORT HOTEL LTD. AND  
SHANGHAI LANDIS HOSPITALITY MANAGEMENT CO. LTD.**

The Board announces that as additional time is required for the application for the Landis Transfer Approval, the parties to the Second Disposal Agreement have agreed to further extend the long stop date for obtaining such approval from 31 August 2013 to 31 October 2013.

Reference is made to (i) the circular of the Company dated 4 September 2012 (the "Circular") in relation to the discloseable and connected transaction involving the disposal of the entire registered capital in Shanghai Hilltop by the Company and 35% equity interest in Shanghai Landis by Jackpot, an indirect wholly-owned subsidiary of the Company; and (ii) the announcement of the Company dated 22 March 2013 in respect of the extension of long stop date for obtaining the Hilltop Transfer Approval and Landis Transfer Approval. Capitalised terms used herein have the same meanings as those defined in the Circular unless otherwise specified.

As additional time is required for the application for the Landis Transfer Approval, which was submitted to Putao Municipal Commission of Commerce, Shanghai on 26 July 2013, the parties to the Second Disposal Agreement have agreed to further extend the long stop date for obtaining the Landis Transfer Approval from 31 August 2013 to 31 October 2013.

The Hilltop Transfer Approval was obtained from Shanghai Municipal Commission of Commerce on 22 July 2013. As at the date of this Announcement, the Purchaser has further deposited into escrow accounts designated by the parties the sum of RMB14,674,000, being part of the First Consideration.

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

Hong Kong, 2 September 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