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**ENM HOLDINGS LIMITED**

**安寧控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00128)**

**RESIGNATION OF  
CHAIRMAN OF THE BOARD  
AND ACTING CHIEF EXECUTIVE OFFICER,**

**RE-DESIGNATION OF A DIRECTOR**

**AND**

**CHANGE OF COMMITTEE MEMBERS OF THE BOARD**

The Board announces that Mr. Joseph Leung has resigned as the Chairman of the Board, the Acting Chief Executive Officer, the chairman of the Corporate Governance Committee, the chairman of the Investment Committee, the chairman of the Nomination Committee and a member of the Remuneration Committee of the Company with effect from the close of business on 5 May 2015 due to his other business commitments. Mr. Joseph Leung remains as a Director but shall be re-designated as a Non-executive Director of the Company with effect from the close of business on 5 May 2015. The Board believes that the resignation of Mr. Joseph Leung in his executive capacity would not have a material adverse effect on the operation of the Group. The operation of the Group shall be managed by the Executive Directors of the Company.

The Board announces that Mr. Derek Wai Choi LEUNG, Executive Director of the Company, has been appointed as a member and the chairman of the Corporate Governance Committee, the chairman of the Investment Committee, a member and the chairman of the Nomination Committee, and a member of Remuneration Committee of the Company with effect from the close of business on 5 May 2015.

The Board of Directors (the “Board”) of ENM Holdings Limited (the “Company”) announces that Mr. Joseph Wing Kong LEUNG (“Mr. Joseph Leung”) has resigned as the Chairman of the Board, the Acting Chief Executive Officer, the chairman of the Corporate Governance Committee, the chairman of the Investment Committee, the chairman of the Nomination Committee and a member of the Remuneration Committee of the Company with effect from the close of business on 5 May 2015 due to his other business commitments. Mr. Joseph Leung remains as a Director but shall be re-designated as a Non-executive Director of the Company with effect from the close of business on 5 May 2015. The Board believes that the resignation of Mr. Joseph Leung in his executive capacity would not have a material adverse effect on the operation of the Company and its subsidiaries (collectively the “Group”). The operation of the Group shall be managed by the Executive Directors of the Company.

The Board announces that Mr. Derek Wai Choi LEUNG, Executive Director of the Company, has been appointed as a member and the chairman of the Corporate Governance Committee, the chairman of the Investment Committee, a member and the chairman of the Nomination Committee, and a member of Remuneration Committee of the Company with effect from the close of business on 5 May 2015.

The Board and Mr. Joseph Leung have confirmed that there is no disagreement with each other and there is no other matter relating to Mr. Joseph Leung's resignation in respect of his executive positions that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Joseph Leung for his valuable contribution to the Company during his tenure of service in respect of his executive positions.

By order of the Board  
**ENM Holdings Limited**  
**Derek Wai Choi LEUNG**  
*Executive Director*

Hong Kong, 5 May 2015

As at the date of this announcement<sup>(1)</sup>, the Executive Directors are Mr. Victor Yiu Keung CHIANG, Mr. Derek Wai Choi LEUNG and Mr. Wing Tung YEUNG, the Non-executive Director is Mr. Joseph Wing Kong LEUNG, and the Independent Non-executive Directors are Dr. Jen CHEN, Mr. David Kwok Kwei LO, Mr. Ian Grant ROBINSON and Mr. Chi Keung WONG.

<sup>(1)</sup> After the close of business on 5 May 2015.