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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)**

## **SUPPLEMENTAL ANNOUNCEMENT RE-DESIGNATION OF A DIRECTOR**

Reference is made to the announcement of the Company dated 5 May 2015 (the “Announcement”) in relation to the Resignation of Chairman of the Board and Acting Chief Executive Officer, Re-designation of a Director and Change of Committee Members of the Board. Unless otherwise specified, capitalised terms used herein have the same meanings as those defined in the Announcement.

The Board is pleased to provide the information of Mr. Joseph Leung as required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of the Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) as follows:

**Mr. Joseph Wing Kong Leung**, aged 68, joined the Group in December 2000. Mr. Joseph Leung was an Executive Director, the Chairman of the Board and the Acting Chief Executive Officer of the Company prior to the re-designation as a Non-executive Director of the Company on 5 May 2015. Mr. Joseph Leung has over 40 years of experience in finance and management in property development. Mr. Joseph Leung is currently a group executive director, chief investment officer and member of executive committee of Chinachem Group. He is also the chairman of Genovate Biotechnology Company Limited, a company whose shares are listed on the GreTai Securities Market in Taiwan, and a Director of Yang Ming Marine Transport Corporation, a company whose shares are listed on Taiwan Stock Exchange Corporation. He is a vice president and a member of the executive committee of The Real Estate Developers Association of Hong Kong and a fellow of the Hong Kong Institute of Real Estate Administration. Mr. Joseph Leung is a director of each of Diamond Leaf Limited and Solution Bridge Limited, which are substantial shareholders of the Company within the meaning of Part XV of the Securities and Future Ordinance.

Mr. Joseph Leung was an independent non-executive director of Cheuk Nang (Holdings) Limited, a company whose shares are listed on the Main Board of the Stock Exchange from September 2004 to February 2013.

As at 5 May 2015 (being the date of re-designation) and the date of this Announcement, Mr. Joseph Leung had a corporate interest of 200,000 ordinary shares of the Company, representing 0.012% of its issued shares, within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. Joseph Leung (i) does not hold any other position with the Company or any of its subsidiaries; (ii) did not hold a directorship in any other listed public companies in the last three years; and (iii) does not have any relationships with any directors, senior management, substantial or controlling shareholders of the Company.

Mr. Joseph Leung has not entered into any service contract with the Company. Mr. Joseph Leung's role as a Non-Executive Director of the Company, is appointed for a term of approximately three years commencing from the date of the annual general meeting at which he is re-elected and expiring at the annual general meeting to be held three years thereafter, subject to retirement by rotation and re-election at an annual general meeting of the Company in accordance with the Articles of Association of the Company. Mr. Joseph Leung is entitled to an annual director's fee of HK\$60,000 plus an attendance fee of HK\$5,000 for attending each physical Board meeting or committee meeting or general meeting of the Company.

The Takeovers and Mergers Panel, on 13 March 2015, found a breach (the "Breach") of Rule 26.1 of the Takeovers Code on the part of Mr. Joseph Leung and two other persons that they have acted in concert with the late Ms. Nina Kung to obtain and consolidate control over the Company, through the acquisition of voting rights, and there has been a failure to make a general offer as required under Rule 26.1 of the Takeovers Code. The details of the Breach were disclosed in the news releases of the Securities and Futures Commission dated 13 March 2015 and 16 April 2015.

Save as disclosed above, there are no other matters concerning Mr. Joseph Leung that need to be brought to the attention of the shareholders of the Company and there is no other information relating to Mr. Joseph Leung that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

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

Hong Kong, 6 May 2015

As at the date of this announcement, 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.