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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)

CHANGE OF REGISTERED OFFICE

The Board of Directors (the “Board”) of ENM Holdings Limited (the “Company”) announces that the registered office of the Company will be changed to Suites 3301-3303A, 33/F, Tower 2, Nina Tower, 8 Yeung Uk Road, Tsuen Wan, New Territories, Hong Kong with effect from 1 December 2015.

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

Hong Kong, 27 November 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, and the Independent Non-executive Directors are Dr. Jen CHEN, Mr. David Kwok Kwei LO, Mr. Ian Grant ROBINSON and Mr. Chi Keung WONG.