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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)**

### **POLL RESULTS OF THE 2017 ANNUAL GENERAL MEETING, RETIREMENT OF DIRECTOR AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

#### **Poll Results of the 2017 Annual General Meeting**

At the Annual General Meeting of ENM Holdings Limited (the “Company”) held on 9 June 2017 (the “AGM”), all proposed resolutions as set out in the notice of AGM dated 28 April 2017 were decided by poll in accordance with Article 74(a) of the Company’s Articles of Association.

As at the date of the AGM, a total of 1,650,658,676 shares of the Company was in issue and the holders of which (the “Shareholders”) were entitled to attend and vote at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The poll results are set out as follows:

<b>Ordinary Resolutions</b>		<b>No. of votes (%)</b>		<b>Passed by shareholders</b>
		<b>For</b>	<b>Against</b>	
1.	To receive and consider the audited consolidated Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2016	601,522,053 (100%)	0 (0%)	Yes
2.	To re-elect Mr. Derek Wai Choi LEUNG as Director	601,722,053 (100%)	0 (0%)	Yes
3.	To re-elect Mr. David Charles PARKER as Director	601,722,053 (100%)	0 (0%)	Yes
4.	To re-elect Mr. Wing Tung YEUNG as Director	601,722,053 (100%)	0 (0%)	Yes
5.	To authorise the Board of Directors to fix the Directors’ remuneration	601,722,053 (100%)	0 (0%)	Yes

Ordinary Resolutions		No. of votes (%)		Passed by shareholders
		For	Against	
6.	To re-appoint RSM Hong Kong as the Auditor and authorise the Board of Directors to fix the Auditor's remuneration	601,722,053 (100%)	0 (0%)	Yes
7.	To give a general mandate to the Board of Directors to issue and dispose of additional shares of the Company*	582,426,053 (96.79%)	19,296,000 (3.21%)	Yes

\* Full text of Resolution 7 is set out in the notice of AGM dated 28 April 2017.

Computershare Hong Kong Investor Services Limited, the share registrars of the Company, acted as the scrutineer for the poll at the AGM.

### Retirement of Director

Mr. Chi Keung WONG retired from the Board of Directors of the Company (the "Board") after conclusion of the AGM, following which he ceased to be a member of each of the Audit Committee, the Investment Committee, the Nomination Committee and the Remuneration Committee of the Company.

### Changes in the Composition of Board Committees

The Board announces the following changes, all with effect from conclusion of the AGM:

- (i) Dr. Jen CHEN ("Dr. Chen"), an Independent Non-executive Director, has been appointed as a member of the Investment Committee of the Company;
- (ii) Mr. Kin Wing CHEUNG ("Mr. Cheung"), an Independent Non-executive Director, has been appointed as a member of the Remuneration Committee of the Company; and
- (iii) Mr. Kiu Sang Baldwin LEE ("Mr. Lee"), an Independent Non-executive Director, has been appointed as a member of the Investment Committee of the Company and a member of the Nomination Committee of the Company.

The Board welcomes Dr. Chen, Mr. Cheung and Mr. Lee in their new roles on the Board Committees.

By Order of the Board  
**ENM Holdings Limited**  
**David Parker**  
*Executive Director*  
*and Chief Executive Officer*

Hong Kong, 9 June 2017

Following the conclusion of the AGM, the Executive Directors are Mr. David Charles PARKER (Chief Executive Officer) and Mr. Wing Tung YEUNG, the Non-executive Director is Mr. Derek Wai Choi LEUNG (Non-executive Chairman), and the Independent Non-executive Directors are Dr. Jen CHEN, Mr. Kin Wing CHEUNG and Mr. Kiu Sang Baldwin LEE.