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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 INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES**

The Board announces that Dr. Jen CHEN has resigned as an Independent Non-executive Director of the Company with effect from 15 December 2017. Accordingly he ceased to be a member of each of the Audit Committee and the Investment Committee of the Company on the same day.

The Board also announces that at the Board meeting held on 15 December 2017, the Board resolved the following changes in the composition of the Board committees, all with immediate effect:

- (i) Mr. Ted Tak Tai LEE, an Independent Non-executive Director, has been appointed as a member of the Investment Committee of the Company; and
- (ii) Mr. Derek Wai Choi LEUNG, a Non-executive Director, has been appointed as a member of the Audit Committee of the Company and has resigned as a member of the Investment Committee of the Company.

**Resignation of Independent Non-executive Director**

The Board of Directors (the “Board”) of ENM Holdings Limited (the “Company”) announces that Dr. Jen CHEN (“Dr. Chen”) has resigned as an Independent Non-executive Director of the Company with effect from 15 December 2017 due to other business engagements which require more of his dedication. Accordingly he ceased to be a member of each of the Audit Committee and the Investment Committee of the Company on the same day.

Dr. Chen has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Dr. Chen for his valuable contribution to the Company during his tenure of service.

## **Changes in the Composition of the Board Committees**

The Board also announces that at the Board meeting held on 15 December 2017, the Board resolved the following changes in the composition of the Board committees, all with immediate effect:

- (i) Mr. Ted Tak Tai LEE (“Mr. Ted Lee”), an Independent Non-executive Director, has been appointed as a member of the Investment Committee of the Company; and
- (ii) Mr. Derek Wai Choi LEUNG (“Mr. Derek Leung”), a Non-executive Director, has been appointed as a member of the Audit Committee of the Company and has resigned as a member of the Investment Committee of the Company.

The Board welcomes Mr. Ted Lee and Mr. Derek Leung 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, 15 December 2017

As at the date of this announcement, the Executive Directors are Mr. David Charles PARKER (Chief Executive Officer) and Mr. Wing Tung YEUNG, the Non-executive Directors are Mr. Derek Wai Choi LEUNG (Non-executive Chairman) and Ms. Sarah Young O’DONNELL, and the Independent Non-executive Directors are Mr. Kin Wing CHEUNG, Mr. Kiu Sang Baldwin LEE and Mr. Ted Tak Tai LEE.