

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ENM HOLDINGS LIMITED

安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00128)

INSIDE INFORMATION REZONING APPLICATION

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the “SFO”).

The board of Directors (the “Board”) of ENM Holdings Limited (the “Company”) is pleased to announce that consequent upon a feasibility study and certain planning and allied consultancies, as well as the Board’s review of the increasingly competitive and challenging market conditions faced by the Company’s resort and recreational operations and in view of the current economic environment and social needs of the Hong Kong community, particularly in relation to the surging housing needs, on 19 January 2018, the Company submitted a plan amendment application (the “Rezoning Application”) under Section 12A of the Town Planning Ordinance (Chapter 131, Laws of Hong Kong) to the Town Planning Board to rezone Lot Nos. 360, 360 Ext. and Ext. to 360 & Ext. thereto in D.D. 454, Lo Wai, Tsuen Wan, New Territories, Hong Kong (the “Application Site”) from “Other Specified Uses” annotated “Sports and Recreation Club” to “Residential (Group B) 6”. The Application Site is currently occupied by Hill Top Country Club Limited, a wholly owned subsidiary of the Company, for its operation of a country club named “Hill Top Country Club”. As at the date of this announcement, the Company has not entered into any definitive agreement or commitment in relation to the proposed rezoning of the Application Site which is discloseable under the Listing Rules and the SFO. The Board therefore currently assesses that at this stage of the Rezoning Application, there will be no impact on the operations of Hill Top Country Club.

The Company will make such further announcements as and when necessary under the Listing Rules and the SFO.

As the Rezoning Application may or may not be approved by the Town Planning Board, shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 19 January 2018

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.