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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)**

**INSIDE INFORMATION  
UPDATE ON THE 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”).

Reference is made to the announcement of the Company dated 19 January 2018 (the “Announcement”) in respect of the Rezoning Application. Unless otherwise specified, capitalised terms used herein have the same meanings as those defined in the Announcement.

The Metro Planning Committee (“MPC”) of the Town Planning Board held a meeting for the Rezoning Application on 1 September 2020 and has partially agreed on the Rezoning Application (the “Rezoning Partial Approval”). The gist of the decision of the MPC on the Rezoning Application has been published on the website of the Town Planning Board. As at the date of this announcement, the Company has not received any formal notification of the Rezoning Partial Approval from the Town Planning Board and has not been formally informed of the approval details. Following the Rezoning Partial Approval there are a number of further processes (including any modifications to be required to the Rezoning Application) and decisions by government authorities prior to any actual rezoning and exchange of Land Grant, none of which are guaranteed, however, if granted or achieved as the case may require, they will enable the Company to use the Application Site for residential development.

As at the date of this announcement, the Company has not entered into any definitive agreements or commitments in relation to the Rezoning Partial Approval which are discloseable under the Listing Rules and the SFO. There will be no immediate 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.

**The 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  
**David Parker**  
*Executive Director*  
*and Chief Executive Officer*

Hong Kong, 1 September 2020

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