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**ENM HOLDINGS LIMITED**

**安寧控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 128)

## **APPOINTMENT OF DIRECTOR**

The Board is pleased to announce that Mr. Chiang has been appointed as an Executive Director of the Company with effect from 14 March 2011.

The board of directors (the “Board”) of ENM Holdings Limited (the “Company”) is pleased to announce that Mr. Victor Yiu Keung CHIANG (“Mr. Chiang”), currently the Chief Financial Officer of the Group, has been appointed as an Executive Director of the Company with effect from 14 March 2011.

Mr. Chiang, aged 46, joined the Group in November 2003 and has been the Chief Financial Officer of the Group since October 2005. He is also a director of certain subsidiaries of the Company. Mr. Chiang is responsible for overseeing the financial management of the Group. Mr. Chiang has over 16 years’ experience in professional accountancy practice and financial management experience with listed companies. Mr. Chiang is an associate member of the Institute of Chartered Accountants in England & Wales, and a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He is also a Certified Public Accountant practising in Hong Kong. Mr. Chiang holds a bachelor’s degree in business administration from the Chinese University of Hong Kong.

Mr. Chiang has entered into a service contract with the Company. Pursuant to the service contract, he is entitled to a monthly salary of HK\$120,000 plus discretionary bonus. Mr. Chiang has not been appointed for a specified term, but his directorship with the Company is subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Articles of Association of the Company. Mr. Chiang is entitled to a director’s fee of HK\$60,000 per annum. His emoluments are determined by the Board with reference to the Group’s remuneration policy.

As at the date of this announcement, Mr. Chiang does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, (i) Mr. Chiang does not hold any other position with the Company or any of its subsidiaries nor did he hold a directorship in any other listed public company in the last three years; (ii) Mr. Chiang does not have any relationships with any directors, senior management, substantial or controlling shareholders of the Company (as respectively defined in The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)); (iii) there is no information relating to Mr. Chiang that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; and (iv) there is no other matters concerning the appointment of Mr. Chiang that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to welcome Mr. Chiang to join the Board.

By order of the Board  
**ENM Holdings Limited**  
**Joseph Wing Kong LEUNG**  
*Chairman and Acting Chief Executive Officer*

Hong Kong, 14 March 2011

As at the date of this announcement, the Executive Directors are Mr. Joseph Wing Kong LEUNG (Chairman and Acting Chief Executive Officer), Mr. Raymond Siu Wing CHAN, Mr. Victor Yiu Keung CHIANG, Mr. Derek Wai Choi LEUNG and Mr. Wing Tung YEUNG, the Non-executive Director is Mr. Raymond Shing Loong WONG, and the Independent Non-executive Directors are Dr. Cecil Sze Tsung CHAO, Dr. Jen CHEN, Mr. David Kwok Kwei LO, Mr. Ian Grant ROBINSON and Mr. Chi Keung WONG.