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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)

## **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of ENM Holdings Limited (the “Company”) has noted today’s increases in the price and the trading volume of shares of the Company and wishes to state that the Board is not aware of any reasons for such increases.

The Board also confirms that save the discloseable and connected transaction in respect of the disposal of Interests in Shanghai Hilltop Resort Hotel Ltd. and Shanghai Landis Hospitality Management Co. Ltd. disclosed in the Company’s announcement dated 4 August 2012, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

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

Hong Kong, 8 August 2012

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.