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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)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 24 SEPTEMBER 2012**

The Board is pleased to announce that the Ordinary Resolutions as set out in the notice of EGM contained in the Circular, to approve, confirm and ratify the First Disposal Agreement, the Second Disposal Agreement and the respective transactions contemplated thereunder were duly passed by the Independent Shareholders by way of poll at the EGM held on 24 September 2012.

References are made to the announcement of ENM Holdings Limited (the “Company”) dated 4 August 2012 and the circular of the Company dated 4 September 2012 (the “Circular”) in relation to the discloseable and connected transaction involving the disposal of interests in Shanghai Hilltop Resort Hotel Ltd. and Shanghai Landis Hospitality Management Co. Ltd. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the proposed ordinary resolutions Nos. 1 and 2 (collectively “the Ordinary Resolutions”) as set out in the notice of EGM contained in the Circular, to approve, confirm and ratify the First Disposal Agreement, the Second Disposal Agreement and the respective transactions contemplated thereunder were duly passed by the Independent Shareholders by way of poll at the EGM held on 24 September 2012.

As at the date of the EGM, the total number of Shares in issue were 1,650,658,676 Shares. No Shareholder was required under the Listing Rules and/or Articles of Association of the Company to abstain from voting on the Ordinary Resolutions at the EGM. No Shareholder was entitled to attend and abstain from voting in favour of the Ordinary Resolutions at the EGM. Accordingly, the total number of the Shares entitling the holders to attend and vote on the Ordinary Resolutions at the EGM was 1,650,658,676 Shares.

Computershare Hong Kong Investor Services Limited, the share registrars of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Ordinary Resolutions were as follows:

	Ordinary Resolutions	No. of votes (%)	
		For	Against
1.	To approve, confirm and ratify the First Disposal Agreement and the transactions contemplated thereunder.*	602,799,145 (100%)	0 (0%)
2.	To approve, confirm and ratify the Second Disposal Agreement and the transactions contemplated thereunder.*	602,799,145 (100%)	0 (0%)

* The full text of the Ordinary Resolutions is set out in the Notice of EGM contained in the Circular.

As a majority of the votes were cast in favour of each of the Ordinary Resolutions, the Ordinary Resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 24 September 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.