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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)

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of ENM Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 16 April 2009 at the registered office of the Company, for the purpose of approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2008.

By Order of the Board  
**ENM Holdings Limited**  
**Pui Man CHENG**  
*Company Secretary*

Hong Kong, 2 April 2009

As at the date of this announcement, the Executive Directors are Mr. Joseph Wing Kong LEUNG (Chairman), Mr. James C. NG (Chief Executive Officer), Mr. Raymond Siu Wing CHAN, Mr. Derek Wai Choi LEUNG and Mr. Wing Tung YEUNG, the Non-executive Directors are Mr. Raymond Wai Pun LAU and Mr. Raymond Shing Loong WONG, and the Independent Non-executive Directors are Dr. Cecil Sze Tsung CHAO, Dr. Jen CHEN and Mr. Ian Grant ROBINSON.