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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 ANNUAL GENERAL MEETING  
HELD ON 3 JUNE 2009,  
RETIREMENT OF DIRECTOR  
AND  
APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER**

**POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “Board”) of ENM Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 3 June 2009.

Poll voting was demanded by the chairman of the AGM on all resolutions proposed at the AGM. Computershare Hong Kong Investor Services Limited, the share registrars of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

The total number of shares entitling the shareholders to attend and vote for or against each and every resolution at the AGM was 1,650,658,676 shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

All the resolutions proposed at the AGM were voted on by poll. The poll results in respect of the resolutions were as follows:

	Resolutions	No. of votes (%)		Total Votes
		For	Against	
1.	To receive and consider the Audited Financial Statements, the Report of the Directors and the Independent Auditors’ Report for the year ended 31 December 2008	769,680,145 (100%)	0 (0%)	769,680,145
2.	To re-elect Mr. Raymond Siu Wing CHAN as Director	769,680,145 (100%)	0 (0%)	769,680,145

3.	To re-elect Mr. Joseph Wing Kong LEUNG as Director	769,680,145 (100%)	0 (0%)	769,680,145
4.	To re-elect Mr. Raymond Shing Loong WONG as Director	769,680,145 (100%)	0 (0%)	769,680,145
5.	To re-elect Mr. Wing Tung YEUNG as Director	769,680,145 (100%)	0 (0%)	769,680,145
6.	To resolve not to fill up the vacated office resulting from the retirement of Mr. James C. NG as Director	769,680,145 (100%)	0 (0%)	769,680,145
7.	To authorise the Board of Directors to fix the Directors' remuneration	769,680,145 (100%)	0 (0%)	769,680,145
8.	To re-appoint Ernst & Young as the Auditors and to authorise the Board of Directors to fix their remuneration	769,680,145 (100%)	0 (0%)	769,680,145
9.	To grant to the Board of Directors a general mandate to issue new shares	741,944,145 (96.40%)	27,736,000 (3.60%)	769,680,145

On the basis of the votes set out above, all the Resolutions were duly passed as ordinary resolutions.

## **RETIREMENT OF DIRECTOR AND APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER**

The Board announces that Mr. James C. NG (“Mr. Ng”) retired from the office of Executive Director of the Company at the conclusion of the AGM and also ceased to be the Chief Executive Officer of the Group with effect from 3 June 2009.

The Board also announces that Mr. Joseph Wing Kong LEUNG (“Mr. Leung”), the Chairman of the Group, has been appointed as the Acting Chief Executive Officer of the Group with effect from 3 June 2009.

Mr. Leung, aged 62, is the Chairman of the Group. Mr. Leung joined the Group in December 2000 as an Executive Director and has been the Chairman since March 2001. He is also the Chairman of the Remuneration Committee and the Investment Committee of the Company, and a director of all subsidiaries of the Company. Mr. Leung has over 30 years of experience in finance and management in property development. Mr. Leung is currently a director of Chinachem Group companies, the Chairman of Genovate Biotechnology Company Limited, a company whose shares are listed on the Gre Tai Securities Market in Taiwan, an independent non-executive director of Cheuk Nang (Holdings) Limited, a company whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), and a supervisor of Yang Ming Marine Transport Corporation, a company whose shares are listed on Taiwan Stock Exchange Corporation. He is a Vice President and a member of the executive committee of The Real Estate Developers Association of Hong Kong and a fellow of the Hong Kong Institute of Real Estate Administration. Mr. Leung is a director of Diamond Leaf Limited and Solution Bridge Limited, which are substantial shareholders of the Company within the meaning of Part XV of the Securities and Future Ordinance.

Mr. Leung has not signed a service contract with the Company and 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. Leung is currently entitled to a monthly salary of HK\$24,000 plus a discretionary bonus and an annual director's fee of HK\$40,000. His emoluments are determined by the Board with reference to the Group's remuneration policy.

As at the date of this announcement, Mr. Leung has a corporate interest of 200,000 ordinary shares of the Company, representing 0.012% of its issued share capital, within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, (i) Mr. Leung 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. Leung 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 (the "Listing Rules")); (iii) there is no information relating to Mr. Leung 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. Leung as the Acting Chief Executive Officer of the Group that needs to be brought to the attention of the shareholders of the Company.

The Board and Mr. Ng have confirmed that there is no disagreement with each other and there is no other matters relating to the retirement of Mr. Ng that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ng for his valuable contribution to the Company during his tenure of service.

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

Hong Kong, 3 June 2009

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. 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.