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## **ENM Holdings Limited**

### **安寧控股有限公司**

(formerly known as e-New Media Company Limited 安寧數碼科技有限公司)

*(incorporated in Hong Kong with limited liability)*

**(Stock code: 128)**

### **CHANGE OF COMPANY NAME**

The Company has changed its name from “e-New Media Company Limited 安寧數碼科技有限公司” to “ENM Holdings Limited 安寧控股有限公司” with effect from 24 June 2005.

The stock short name of the Company under which the shares of the Company are traded on The Stock Exchange of Hong Kong Limited will be changed from “e-New Media 安寧數碼科技” to “ENM Holdings 安寧控股” with effect from 4 July 2005.

Reference is made to the announcement and circular issued by ENM Holdings Limited (formerly known as e-New Media Company Limited) (the “Company”) on 15 April 2005 and 29 April 2005 respectively regarding, inter alia, the proposed change of the Company’s name.

The board of directors (the “Board”) of the Company is pleased to announce that the special resolution for the change of name of the Company from “e-New Media Company Limited 安寧數碼科技有限公司” to “ENM Holdings Limited 安寧控股有限公司” was passed by the shareholders of the Company at the annual general meeting held on 3 June 2005. The Certificate of Change of Name of the Company was issued by the Registrar of Companies in Hong Kong on 24 June 2005. The change of name of the Company was effective from 24 June 2005.

The stock short name of the Company will be changed from “e-New Media 安寧數碼科技” to “ENM Holdings 安寧控股”. Trading in shares of the Company on The Stock Exchange of Hong Kong Limited under the new stock short name of the Company will take effect from 4 July 2005.

The change of name of the Company will not affect any right of the shareholders of the Company. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the shares of the Company and will be valid for trading, settlement and registration purposes. Any new share certificates of the Company will be issued in the Company’s new name. There will be no special arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the Company’s new name.

As at the date of this announcement, the executive directors of the Company are Mr. Joseph Wing Kong LEUNG (Chairman), Mr. James C. NG (Chief Executive Officer), Mr. Derek Wai Choi LEUNG and Mr. Wing Tung YEUNG, the non-executive director is Mr. Raymond Wai Pun LAU, and the independent non-executive directors are Dr. Cecil Sze Tsung CHAO, Dr. Jen CHEN and Mr. Ian Grant ROBINSON.

By Order of the Board  
**ENM Holdings Limited**  
**Joseph Wing Kong LEUNG**  
*Chairman*

Hong Kong, 28 June 2005

Please also refer to the published version of this announcement in The Standard.