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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)**

### **CHANGE OF BOARD MEETING DATE**

The board (“Board”) of directors of ENM Holdings Limited (the “Company”) announces that the board meeting to approve the interim results (the “Interim Results”) of the Company for the six months ended 30 June 2005 has been changed from 16 September 2005 to 23 September 2005 as additional time is required to finalise the Interim Results.

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, 15 September 2005

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