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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)**

### **Clarification Announcement**

This announcement is made at the request of the Stock Exchange to clarify the recent newspaper articles regarding the possible asset injections into the Company from its substantial shareholder, Ms Nina Kung and to explain for the recent increases in the price and the trading volume of shares in the Company.

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board of Directors (the “Directors”) of ENM Holdings Limited (the “Company”) note that certain newspapers of today are reporting that a substantial shareholder of the Company, Ms Nina Kung (“Ms Kung”) with an indirect holding of 34.6% of the issued share capital of the Company, may inject assets into the Company. The Directors would like to advise that the Company has not received any proposals of asset injections from Ms Kung and her associates (within the meaning of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”)), and does not have any proposals regarding asset re-structuring relating to the abovementioned asset injections from Ms Kung and her associates (within the meaning of the Listing Rules).

The Directors also note the recent increases in the price and the trading volume of the shares of the Company and wish to state that save as disclosed above, the Directors are not aware of any reasons for such increases.

The Directors also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

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 of the Company is Mr. Raymond Wai Pun LAU, and the independent non-executive directors of the Company 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 February 2006

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