

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **ENM HOLDINGS LIMITED**

### **安寧控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 128)**

### **Announcement**

The Directors wish to state that the Wang Announcement does not have any impact on the Company. The Company would follow its existing lines of business.

The Directors note the unusual movements in the price and the trading volume of the shares of the Company for the period from 30 May 2006 to 6 June 2006 and wish to state that the Directors are not aware of any reasons for such unusual movements.

The Board of Directors (the “Directors”) of ENM Holdings Limited (the “Company”) note that on 5 June 2006, Ms Nina Kung (Nina T.H. Wang) (“Mrs. Wang”), a substantial shareholder of the Company with an indirect holding of 34.6% of the issued share capital of the Company, made an announcement in the South China Morning Post and the Hong Kong Economic Times that certain articles in the press from time to time reporting that Mrs. Wang is considering of injecting assets into the Company are untrue and she has no intention whatsoever of injecting assets into the Company (the “Wang Announcement”).

The Directors wish to state that the Wang Announcement does not have any impact on the Company. The Company would follow its existing lines of business, including (1) resort and recreational club operations, (2) wholesale and retail of fashion wear and accessories, and (3) securities trading and investment holding.

The Directors note the unusual movements in the price and the trading volume of the shares of the Company for the period from 30 May 2006 to 6 June 2006 and wish to state that the Directors are not aware of any reasons for such unusual movements.

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 are the Directors 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, 6 June 2006

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