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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)

RESULTS OF EGM

The Board is pleased to announce that at the EGM of the Company held on 30 April 2008, the ordinary resolutions approving, inter alia, the Apex Agreement, the Kosin Agreement and the respective transactions contemplated thereunder were duly passed by the Independent Shareholders by way of poll.

References are made to the announcement of ENM Holdings Limited (the “Company”) dated 22 January 2008 and the circular of the Company dated 14 April 2008 (the “Circular”). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

RESULTS OF EGM

The Board is pleased to announce that at the extraordinary general meeting (the “EGM”) of the Company held on 30 April 2008, the ordinary resolutions No.1 and No.2 (collectively “Ordinary Resolutions”) approving, inter alia, the Apex Agreement, the Kosin Agreement and the respective transactions contemplated thereunder as set out in the notice of EGM contained in the Circular were duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, the total number of Shares in issue were 1,650,658,676 Shares. The Board confirmed that as at the date of EGM, neither Apex nor Kosin and their respective associates have any interests in the Shares. Thus no one is required to abstain from voting on the Ordinary Resolutions and all the Shareholders were entitled to attend and vote for or against the Ordinary Resolutions at the EGM. None of the Shareholders was entitled to attend and vote only against the Ordinary Resolutions at the EGM.

The poll results were as follows:

	Number of Shares represented by votes (%)			
	For		Against	
Ordinary Resolution No. 1	631,107,145	100%	0	0%
Ordinary Resolution No. 2	631,107,145	100%	0	0%

Computershare Hong Kong Investor Services Limited was appointed as the scrutineer for the vote-taking at the EGM.

By order of the Board of Directors
ENM Holdings Limited
Joseph Wing Kong LEUNG
Chairman

Hong Kong, 30 April 2008

As at the date of this announcement, the Executive Directors 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.