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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)**

## **PROFIT WARNING**

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

The Board of the Company wishes to inform the shareholders of the Company and potential investors that it is expected that the interim results of the Group for the six months ended 30 June 2008 may experience a significant decline as compared to the same period of 2007, mainly due to a substantial unrealised loss on the listed securities investment.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of Directors (the “Board”) of ENM Holdings Limited (the “Company”) wishes to inform the shareholders of the Company and potential investors that it is expected that the interim results of the Company and its subsidiaries (collectively the “Group”) for the six months ended 30 June 2008 may experience a significant decline as compared to the same period of 2007, mainly due to a substantial unrealised loss on the listed securities investment.

As the Company is still in the process of finalising the results for the six months ended 30 June 2008, the information contained in this announcement is only based on the preliminary assessment by the Company’s management according to the management accounts of the Group which have not been audited or reviewed by the Company’s auditors. Shareholders of the Company and potential investors should read the Group’s interim results announcement for the six months ended 30 June 2008 carefully, which is expected to be published before the end of September 2008.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 18 July 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.