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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)

APPOINTMENT OF DIRECTORS AND MEMBER OF THE AUDIT COMMITTEE

The Board is pleased to announce that (i) Mr. Chan has been appointed as an Executive Director of the Company with effect from 12 December 2008; and (ii) Mr. Wong has been appointed as a Non-executive Director and a member of the audit committee of the Company with effect from 12 December 2008.

The board of directors (the “Board”) of ENM Holdings Limited (the “Company”) is pleased to announce that (i) Mr. Raymond Siu Wing CHAN has been appointed as an Executive Director of the Company with effect from 12 December 2008; and (ii) Mr. Raymond Shing Loong WONG has been appointed as a Non-executive Director and a member of the audit committee of the Company with effect from 12 December 2008.

Mr. Raymond Siu Wing CHAN

Mr. Raymond Siu Wing CHAN (“Mr. Chan”), aged 44, is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants, a Certified Practising Accountant of CPA Australia, a founding member of the Macau Society of Certified Practising Accountants and a member of the Hong Kong Securities Institute. He has over 20 years of experience in the field of accounting, taxation, finance and trust. Mr. Chan is currently the Chief Operating Officer of the Chinachem Group. Mr. Chan gained his Bachelor of Economics degree from the University of Sydney.

Mr. Chan currently holds the position of independent non-executive director of each of Prosperity Investment Holdings Limited, a company whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), Cardlink Technology Group Limited and Intelli-Media Group (Holdings) Limited, both companies whose shares are listed on the Growth Enterprise Market (“GEM”) of the Stock Exchange. For the period from 18 June 2004 to 22 August 2006, Mr. Chan was an independent non-executive director of Core Healthcare Investment Holdings Limited (formerly known as Plasmagene Biosciences Limited), a company whose shares are listed on the GEM of the Stock Exchange.

Mr. Raymond Shing Loong WONG

Mr. Raymond Shing Loong WONG (“Mr. Wong”), aged 58, is a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong currently holds a senior position with responsibility for budgeting and planning in the Chinachem Group. He has engaged in financial posts in financial institutions, wholesale, investment, manufacturing and retail companies since early eighties. Mr. Wong has over 10 years of experience in the finance and administration in listed companies. Mr. Wong holds a MBA degree from the Chinese University of Hong Kong and a BSc (Engineering) degree from the University of Hong Kong.

For the period from 1 April 1998 to 30 April 2007, Mr. Wong was an executive director of High Fashion International Limited, a company whose shares are listed on the Main Board of the Stock Exchange. For the period from 27 July 2000 to 30 April 2007, Mr. Wong was an executive director of Theme International Holdings Limited, a company whose shares are listed on the Main Board of the Stock Exchange.

Both Mr. Chan and Mr. Wong have not entered into any service contract with the Company and have not been appointed for any specified term save that their directorships with the Company are subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Articles of Association of the Company. Mr. Chan and Mr. Wong each are entitled to an annual director’s fee of HK\$20,000. Their emoluments are determined by the Board with reference to their duties and responsibilities with the Group and the Group’s remuneration policy.

As at the date of this announcement, both Mr. Chan and Mr. Wong do not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, (i) both Mr. Chan and Mr. Wong do not hold any other position with the Company or any of its subsidiaries nor did they hold a directorship in any other listed public company in the last three years; (ii) both Mr. Chan and Mr. Wong do not have any relationships with any directors, senior management, substantial or controlling shareholders of the Company (as respectively defined in The Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”)); (iii) there is no information relating to Mr. Chan and Mr. Wong that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; and (iv) there is no other matters concerning the appointment of Mr. Chan and Mr. Wong that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to welcome Mr. Chan and Mr. Wong to join the Company.

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

Hong Kong, 12 December 2008

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. Raymond Siu Wing CHAN, Mr. Derek Wai Choi LEUNG and Mr. Wing Tung YEUNG; the non-executive directors of the Company are Mr. Raymond Wai Pun LAU and Mr. Raymond Shing Loong WONG; and the independent non-executive directors of the Company are Dr. Cecil Sze Tsung CHAO, Dr. Jen CHEN and Mr. Ian Grant ROBINSON.