



ENM HOLDINGS LIMITED

安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00128)

DISSEMINATION OF CORPORATE COMMUNICATIONS

Corporate Communications

Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Pursuant to the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), the Company's Articles of Association and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company has adopted arrangement for dissemination of Corporate Communications to its shareholders ("Shareholders") by electronic means through the Company's website at www.enmholdings.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. No printed copies of Corporate Communications will be mailed out except upon request.

Actionable Corporate Communications

"Actionable Corporate Communications" refers to any "actionable corporate communications" as defined in the Listing Rules, including without limitation, any corporate communications of the Company that seek instructions from the Shareholders on how they wish to exercise their rights or make elections.

Under the Listing Rules, the Company is required to send Actionable Corporate Communications to its Shareholders individually. Accordingly, the Company will send, make available or notify Shareholders of the publication of future Actionable Corporate Communications (or other Corporate Communications as the Company may decide) by email.

The Company will only send the Actionable Corporate Communications in printed form, if the Company does not possess the email address of a Shareholder or the email address provided is not functional.

Provision of Shareholder's Email Address to the Company

In support of electronic communication by email, the Company recommends registered Shareholders to provide the Company with their email address at any time by completing and returning the Reply Form (see details below) by email at comsec@enmholdings.com or by post to Computershare Hong Kong Investor Services Limited, the Company's Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

Non-registered Shareholders may liaise with the relevant intermediaries such as banks, brokers, custodians, nominees or HKSCC Nominees Limited, through which the Company's shares are held, and provide their email address to the intermediaries.

It is the responsibility of the Shareholders to provide an email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

Request for Printed Copy of Corporate Communications and Actionable Corporate Communications

Shareholders are encouraged to access Corporate Communications in electronic form on the Company's website at www.enmholdings.com and the HKEXnews website at www.hkexnews.hk. For those Shareholders who still wish to receive a printed version of future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of the duly completed and signed Reply Form (see details below), send future Corporate Communications to such Shareholders in printed form free of charge.

Shareholder's request, if any, for receiving future Corporate Communications and Actionable Corporate Communications in printed form will be valid only for one year starting from the receipt date of instruction. A fresh request in writing will be required if a Shareholder prefers to continue receiving printed copies of future Corporate Communications.

Reply Forms

The following Reply Forms for submission of email addresses by registered Shareholders and requests in relation to Corporate Communications are available for download at the Company's website.

- Corporate Communications Reply Form For Registered Shareholders
- Corporate Communications Reply Form For Non-registered Shareholders

Enquiries relating to Corporate Communications

Shareholders who have any queries in relation to Corporate Communications may call the Company's hotline at (852) 2594 0600 during business hours (9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays).