



## ENM HOLDINGS LIMITED

### 安寧控股有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00128)**

## SHAREHOLDERS COMMUNICATION POLICY

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### 1. Purpose

1.1 This Shareholders Communication Policy sets out the provisions with the aim to provide shareholders (the “Shareholders”) of ENM Holdings Limited (the “Company”) and the investment community with ready, equal and timely access to balanced and understandable information about the Company, in order to enable them to make informed assessments of the Company, and to allow the Shareholders and the investment community to engage with the Company.

1.2 Information is communicated to the Shareholders and the investment community through:

- (i) Disclosures submitted to The Stock Exchange of Hong Kong Limited;
- (ii) The Company’s website at [www.enmholdings.com](http://www.enmholdings.com);
- (iii) Corporate Communications; and
- (iv) General Meetings of the Company.

### 2. Shareholders’ Enquiries

2.1 Shareholders should direct questions about their shareholdings to the Company’s Registrar. The contact details of the Company’s Registrar are:

Computershare Hong Kong Investor Services Limited  
Shops 1712 – 1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong  
Tel: (852) 2862 8628  
Online Enquires: [www.computershare.com/hk/en/online\\_feedback](http://www.computershare.com/hk/en/online_feedback)

2.2 Shareholders and the investment community may at any time make a request for the Company’s information to the extent that such information is publicly available.

2.3 Shareholders and the investment community who have any other query in respect of the Company are most welcome to contact the Company Secretary whose contact details are:

Company Secretary  
ENM Holdings Limited  
Suites 3301-3302, 33rd Floor, Tower 2, Nina Tower, 8 Yeung Uk Road, Tsuen Wan, New Territories Hong Kong  
Email: [comsec@enmholdings.com](mailto:comsec@enmholdings.com)  
Fax: (852) 2827 1491

### **3. Corporate Communications\***

- 3.1 Corporate Communications are made out to Shareholders in plain language and in both English and Chinese to facilitate Shareholders' understanding. Shareholders are encouraged to access the Company's Corporate Communications electronically via the Company's website [www.enmholdings.com](http://www.enmholdings.com) (the "Website") to be more environmental. Shareholders have the right to choose their preferred language of communication (either English and/or Chinese) or the means of receipt (electronic or paper format).

### **4. Company Website**

- 4.1 The Company's website [www.enmholdings.com](http://www.enmholdings.com) provides a wide range of information about the Company and its operations, and contains all Corporate Communications.
- 4.2 The Website is reviewed and updated on a regular basis.
- 4.3 Information released by the Company to The Stock Exchange of Hong Kong Limited is also posted on the Website immediately thereafter. Such information includes financial statements, results and various announcements, circulars, notices of general meetings and other regulatory disclosures. The aforesaid shall be maintained on the Website for at least 5 years from the date of publication.

### **5. General Meetings**

- 5.1 Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote for and on their behalf at meetings if they are unable to attend personally.
- 5.2 Appropriate arrangements for the general meetings shall be in place to encourage Shareholders' participation. The Chairman of the meeting shall allow relevant questions to be asked at the meetings.
- 5.3 The process of the Company's general meetings shall be monitored and reviewed on a regular basis, and, if necessary, changes shall be made to ensure that Shareholders' needs are best served.
- 5.4 Board members, in particular the chairmen of Board committees or their delegates, appropriate management executives and external auditors shall attend general meetings to answer Shareholders' questions.

### **6. Investment Community Communications**

- 6.1 To facilitate communication with Shareholders and the investment community, the Company may arrange investor/analyst briefing, one-on-one meeting, roadshow, media interview and marketing events from time to time.
- 6.2 Directors and employees of the Company who have contacts or dialogues with investors, analysts, media or other interested outside parties are required to comply with the disclosure obligations and requirements under the Company's Policy on Disclosure and Handling of Inside Information.

- 6.3 To ensure that disclosures and communications are consistent and properly authorised, only the following designated Directors and employees of the Company are authorised to discuss the Company's corporate matters with Shareholders, investors, analysts, the media or other members of the public:
- (i) The Chairman of the Board;
  - (ii) Chief Executive Officer; and
  - (iii) Chief Financial Officer.

## **7. Shareholders' Privacy**

- 7.1 The Company recognises the importance of Shareholders' privacy and shall not disclose Shareholders' information without their consent, unless required by law to do so.

## **8. Review of this Policy**

- 8.1 The Board shall review this Policy on a regular basis to ensure its effectiveness.

\* **“Corporate Communications”** refers to any document 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 the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; the interim report and, where applicable, summary interim report; a notice of meeting; a circular; and a proxy form.