



ENM HOLDINGS LIMITED

安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00128)

**PROCEDURES FOR SHAREHOLDERS
TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR**

Pursuant to Article 107 of the Articles of Association of the ENM Holdings Limited (the “Company”), if a shareholder wishes to propose a person (not being the shareholder himself/herself) for election as a Director at a general meeting of the Company, he/she should:

1. deposit a written notice to that effect at the registered office of the Company at Suites 3301-3303A, 33/F, Tower 2, Nina Tower, 8 Yeung Uk Road, Tsuen Wan, New Territories, Hong Kong for the attention of the Company Secretary;
2. deposit a written notice by that person of his/her willingness to be elected; and
3. provide that person's biographical details as required by rule 13.51(2) of the Listing Rules.

The period for lodgement of such notices shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than 7 days prior to the date of such general meeting.

Hong Kong, 1 December 2015