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ENM HOLDINGS LIMITED

安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00128)

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING

ENM Holdings Limited (the “Company”) announces that at its 2023 Annual General Meeting held on 15 June 2023 (the “2023 AGM”), all the proposed resolutions as set out in the notice of 2023 AGM dated 28 April 2023 (the “2023 AGM Notice”) were passed on a poll. All Directors of the Company attended the 2023 AGM in person or by electronic means.

As at the date of the 2023 AGM, a total of 1,650,658,676 shares of the Company was in issue and the holders of which (the “Shareholders”) were entitled to attend and vote at the 2023 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the 2023 AGM.

The poll results are set out as follows:

| Ordinary Resolutions | | No. of votes (%) | | Passed by shareholders |
|----------------------|---|-----------------------------|--------------------------|------------------------|
| | | For | Against | |
| 1. | To receive and consider the audited consolidated Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2022 | 591,433,133 (99.410362%) | 3,508,000 (0.589638%) | Yes |
| 2. | To re-elect Mrs. Penny Soh Peng CROSBIE-WALSH as Director | 591,425,133 (99.409017%) | 3,516,000 (0.590983%) | Yes |
| 3. | To re-elect Mr. David Charles PARKER as Director | 591,425,133 (99.409017%) | 3,516,000 (0.590983%) | Yes |
| 4. | To re-elect Mr. Hung Han WONG as Director | 591,425,133 (99.409017%) | 3,516,000 (0.590983%) | Yes |
| 5. | To authorise the Board of Directors to fix the Directors’ remuneration | 590,885,133 (99.318252%) | 4,056,000 (0.681748%) | Yes |

| | | | | |
|----|---|-----------------------------|---------------------------|-----|
| 6. | To re-appoint RSM Hong Kong as the Auditor and authorise the Board of Directors to fix the Auditor's remuneration | 591,425,133 (99.409017%) | 3,516,000 (0.590983%) | Yes |
| 7. | To give a general mandate to the Board of Directors to issue and deal with additional shares of the Company | 571,397,133 (96.042634%) | 23,544,000 (3.957366%) | Yes |

Note: The full text of Resolution 7 is set out in the 2023 AGM notice.

Computershare Hong Kong Investor Services Limited, the share registrars of the Company, acted as the scrutineer for the poll at the 2023 AGM.

By Order of the Board
Penny Soh Peng CROSBIE-WALSH
Executive Director
and Chief Executive Officer

Hong Kong, 15 June 2023

As at the date of this announcement, the Executive Director is Mrs. Penny Soh Peng CROSBIE-WALSH (Chief Executive Officer), the Non-executive Directors are Mr. Hung Han WONG (Non-executive Chairman) and Mr. David Charles PARKER, and the Independent Non-executive Directors are Mr. Kin Wing CHEUNG, Mr. Kiu Sang Baldwin LEE, Mr. Ted Tak Tai LEE and Ms. Sarah Young O'DONNELL.