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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of ENM Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 27 August 2026, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026.

By Order of the Board

Pui Man CHENG

Executive Director and Company Secretary

Hong Kong, 17 August 2026

As at the date of this announcement, the Directors of the Company are:

Executive Directors:

Penny Soh Peng CROSBIE-WALSH (Chief Executive Officer)

Pui Man CHENG

Ha Wan TONG

Non-executive Director:

Hung Han WONG (Non-executive Chairman)

Independent Non-executive Directors:

Kin Wing CHEUNG

Imma Kit Sum LING

Hin Fun Anthony TSANG