



ENM HOLDINGS LIMITED

安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00128)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“Board”) of ENM Holdings Limited are set out below.

Non-executive Director

Hung Han WONG (Non-executive Chairman)

Independent Non-executive Directors

Kin Wing CHEUNG

Imma Kit Sum LING

Hin Fun Anthony TSANG

Executive Directors

Pui Man CHENG

Ha Wan TONG

The Board has three Board committees. The table below provides membership information of these Board committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Hung Han WONG	M	-	M
Kin Wing CHEUNG	C	M	M
Imma Kit Sum LING	M	M	C
Hin Fun Anthony TSANG	M	C	M
Pui Man CHENG	-	-	-
Ha Wan TONG	-	-	-

Notes:

C Chair of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 September 2026