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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)

**CHANGE OF REGISTERED OFFICE AND
PRINCIPAL PLACE OF BUSINESS
AND CANCELLATION OF FACSIMILE NUMBER**

The Board of Directors (the “Board”) of ENM Holdings Limited (the “Company”) announces that with effect from 9 September 2026, the registered office and the principal place of business of the Company will be changed to Suite 2204A, 22/F, Tower 2, Nina Tower, 8 Yeung Uk Road, Tsuen Wan, New Territories, Hong Kong and the facsimile number of the Company will be cancelled.

The telephone number and website of the Company will remain unchanged.

By order of the Board

Pui Man CHENG

Executive Director and Company Secretary

Hong Kong, 4 September 2026

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

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