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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 Tuesday, 26 March 2024, for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2023.

By Order of the Board

Pui Man CHENG

Company Secretary

Hong Kong, 14 March 2024

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

Executive Director:

Penny Soh Peng CROSBIE-WALSH (Chief Executive Officer)

Non-executive Director:

Hung Han WONG (Non-executive Chairman)

Independent Non-executive Directors:

Kin Wing CHEUNG

Imma Kit Sum LING

Hin Fun Anthony TSANG