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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 March 2025, 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 2024.

By Order of the Board  
**Pui Man CHENG**  
*Company Secretary*

Hong Kong, 17 March 2025

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