

ENM Holdings Limited
(the “Company”)

Corporate Communications Arrangement

Corporate Communications

Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to annual report, interim report, notice of meeting, circular, and proxy form.

The English and Chinese versions of all the Corporate Communications of the Company are available on the website of The Stock Exchange of Hong Kong Limited (“HKSE”) at www.hkexnews.hk and the Company’s website at www.enmholdings.com (the “Website Version”).

Actionable Corporate Communications

Actionable Corporate Communications (as defined under the Listing Rules) are any Corporate Communications that seek instructions from the Company’s securities holders on how they wish to exercise their rights or make an election.

Actionable Corporate Communications will be sent to the Company’s securities holders individually.

Dissemination of Corporate Communications

(i) Access through Website by Consent

The Company makes available Corporate Communications (other than Actionable Corporate Communications) to the shareholders through the Website Version, provided that the relevant shareholders have consented (or are deemed to have consented) to receiving the Website Version.

(ii) Arrangements with Registered Shareholders

The Company will seek consent from each new registered shareholder to receiving the Website Version of all future Corporate Communications (other than Actionable Corporate Communications). If the Company does not receive a response indicating an objection within a period of 28 days, the registered shareholder will be deemed to have elected the Website Version. The Company will then notify the registered shareholder by email or, if no email address is provided, by post to his/her registered address whenever a Corporate Communication has been made available on its website.

The Company will despatch the printed form of Corporate Communication(s) to the registered shareholders in their choice of language to their addresses pursuant to their request, or if their consent to receive the Corporate Communications through the Website Version has not been sought, or if the Corporate Communication(s) is/are Actionable Corporate Communication(s).

A registered shareholder who has elected (or is deemed to have elected) the Website Version but for any reason has difficulty in accessing the relevant Corporate Communication(s) electronically, or wishes to receive printed copies, the Company will upon his/her request send the Corporate Communications to him/her in printed form free of charge.

(iii) Arrangements with Non-registered Shareholders

A notification letter of the publication of Corporate Communication(s) on the Company's website will be sent by email, or if no email address is provided, by post (together with a printed copy of the Relevant Corporate Communication(s) if requested), to non-registered shareholders whose shares in the Company (whether or not held through a broker or custodian) are held in the Central Clearing and Settlement System and who have notified the Company from time to time through Hong Kong Securities Clearing Company Limited that they wish to receive Corporate Communications of the Company.

A non-registered shareholder may request to receive Corporate Communications: (a) the Website Version by liaising with his/her bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which his/her shares are held (collectively, the "Intermediaries") and providing to his/her Intermediaries with his/her email address or (b) a printed form through the Company's Share Registrars by using the relevant Reply Form as provided on the Company's website.

Choice of Language and Means of Receipt of Corporate Communications

Upon publication of Corporate Communications on the Company's website, a registered shareholder/non-registered shareholder who wishes to receive the relevant Corporate Communications in printed form or in a language other than his/her existing choice, may submit a request (specifying the name, address and request) by email at comsec@enmholdings.com or by notice in writing to the Company's share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

A registered shareholder/non-registered shareholder may, at any time, change his/her choice of language or means of receipt of the Company's future Corporate Communications, free of charge, by completing and submitting the relevant Reply Form to the Company's Share Registrar.

A shareholder's request for the printed form of the Company's future Corporate Communications will remain valid for one year unless being revoked or superseded (whichever is earlier) starting from the receipt date of the instruction and will expire thereafter.

The following Reply Forms to change the choice of language or means of receipt of future Corporate Communications are available for download at the Company's website.

- Corporate Communications Reply Form For Registered Shareholders
- Corporate Communications Reply Form For Non-registered Shareholders

Shareholders who have any queries in relation to the choice of language and means of receipt of the Company's Corporate Communications may call the Company's hotline at (852) 2594 0600 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to comsec@enmholdings.com.