



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.

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

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

| Director \ Board Committee | Audit Committee | Corporate Governance Committee | Investment Committee | Nomination Committee | Remuneration Committee |
|------------------------------|-----------------|--------------------------------|----------------------|----------------------|------------------------|
| Penny Soh Peng CROSBIE-WALSH | | M | C | | |
| Hung Han WONG | M | | M | | M |
| Kin Wing CHEUNG | C | | M | C | M |
| Imma Kit Sum LING | M | M | | M | C |
| Hin Fun Anthony TSANG | M | C | | M | M |

Notes:

C Chair of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 19 January 2024