CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Joseph Wing Kong LEUNG (Chairman)
James C. NG (Chief Executive Officer)
Derek Wai Choi LEUNG
Wing Tung YEUNG

NON-EXECUTIVE DIRECTOR

Raymond Wai Pun LAU

INDEPENDENT NON-EXECUTIVE DIRECTORS

Cecil Sze Tsung CHAO Jen CHEN Ian Grant ROBINSON

QUALIFIED ACCOUNTANT

Victor Yiu Keung CHIANG

COMPANY SECRETARY

Pui Man CHENG

AUDITORS

Ernst & Young 18th Floor Two International Finance Centre 8 Finance Street Central, Hong Kong

SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited Rooms 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East, Hong Kong

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking Corporation Limited Fubon Bank (Hong Kong) Limited United Commercial Bank ABN AMRO Bank N.V. UBS AG

REGISTERED OFFICE

Suite 1502, 15th Floor Chinachem Golden Plaza 77 Mody Road, Tsimshatsui East Kowloon, Hong Kong

INCORPORATION IN HONG KONG

27 April 1966

LISTING

16 November 1972

NO. OF EMPLOYEES

260

WEB SITE

www.enmholdings.com

STOCK CODE

Hong Kong Stock Exchange: 0128 American Depositary Receipt: ENMHY

CORPORATE COMMUNICATIONS

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Email : info@enmholdings.com