

## **WHISTLEBLOWING REPORT FORM – EXTERNAL PARTIES**

**(CONFIDENTIAL)**

ENM Holdings Limited (the “Company”) and its subsidiaries (collectively, the “Group”) are committed to achieving and maintaining the high standards of openness, probity and accountability. In line with this commitment, the Company encourages External Parties of the Group to report to the Company any suspected impropriety, misconduct or malpractice within the Group.

The Policy for External Parties Reporting Possible Improprieties has been established to encourage and assist Informants to disclose information relevant to the misconducts, malpractices or irregularities through a confidential reporting channel (to the extent possible). The Company will handle this report with care and will treat the Informant’s concerns fairly and properly.

If you wish to make a written report, please use the report form below. Once completed, this report becomes confidential. You may send the report, marked confidential and addressed to the Head of Internal Audit Department (or the Chairman of the Audit Committee, if appropriate), by post to Suites 3301-02, 33/F, Tower 2, Nina Tower, 8 Yeung Uk Road, Tsuen Wan, New Territories, Hong Kong or by email to [whistleblowing@enmholdings.com](mailto:whistleblowing@enmholdings.com).

<p><b>Your Name and Contact Details</b></p> <p>We encourage you to provide your name with this report. Concerns expressed anonymously are much less powerful but they will be considered as far as practicable.</p>	<p><b>Name :</b> _____</p> <p><b>Company :</b> _____</p> <p><b>Contact No. :</b> _____</p> <p><b>Address :</b> _____</p> <p>_____</p> <p><b>Email :</b> _____</p> <p><b>Date :</b> _____</p>
<p><b>The names of those involved (if known) :</b></p>	
<p><b>Details of concerns :</b></p> <p>Please provide full details of your concerns: names, dates and places and the reasons for the concerns (continue on separate sheet if necessary) together with any supporting evidence / documents</p>	