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新奥能源控股有限公司 ENN Energy Holdings Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2688)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of ENN Energy Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Rooms 3101-04, Tower 1, Lippo Centre, 89 Queensway, Hong Kong on Tuesday, 26 March 2013 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2012 and considering the declaration of final dividend, if any.

By order of the Board
ENN Energy Holdings Limited
Wong Chui Lai
Company Secretary

Hong Kong, 13 March 2013

As at the date of this notice, the Board comprises the following directors:

Executive Directors:

Mr. Wang Yusuo (Chairman)
Mr. Cheung Yip Sang (Chief Executive Officer)
Mr. Zhao Jinfeng
Mr. Yu Jianchao
Mr. Zhao Shengli
Mr. Wang Dongzhi (Chief Financial Officer)

Non-executive Directors:

Ms. Zhao Baoju
Mr. Jin Yongsheng

Independent Non-executive Directors:

Mr. Wang Guangtian
Ms. Yien Yu Yu, Catherine
Mr. Kong Chung Kau
Mr. Zhang Gang