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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)

## APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

The Board is pleased to announce that, with effect from 26 March 2013, Mr. Han Jishen has been appointed as the new executive Director and Mr. Lim Haw Kuang has been appointed as the new independent non-executive Director of the Company. In addition, Mr. Lim Haw Kuang and Mr. Zhang Guang, both being independent non-executive Directors of the Company, have been appointed as the members of each of the audit committee, nomination committee and the remuneration committee of the Company with effect from 26 March 2013.

The biographical details of Mr. Han Jishen and Mr. Lim Haw Kuang are as follows:

**Mr. Han Jishen** (“**Mr. Han**”), aged 48, is the President of the Company. Mr. Han joined the Group in 1993 responsible for assisting the Chief Executive Officer in the Group’s overall operational and business management. Mr. Han graduated from Baoding Staff University in 1990 and obtained an executive master’s degree in business administration from the Nanyang Technological University in Singapore in 2007. Mr. Han has over 20 years of experience in the gas fuel industry in the PRC. Mr. Han had worked at the senior managerial level for over 10 years at the subsidiary level of the Company. Save as disclosed above, Mr. Han did not hold any other directorships or major appointments in any other listed public companies in the last three years.

Mr. Han has entered into a service contract with the Company for the period of one year commencing from 26 March 2013. The contract will be automatically renewed every year upon expiry until terminated by either party by giving the other party a written notice not less than six months in advance. The appointment is subject to retirement or retirement by rotation and re-election at the annual general meeting in accordance with the articles of association of the Company. Pursuant to the terms of the contract, Mr. Han will receive a director’s remuneration of RMB 920,000 per annum, which is determined with reference to his duties and responsibilities with the Company, the remuneration policy of the Company and the

market benchmark.

As at the date of this announcement, Mr. Han does not have any other interests in the shares of the Company within the meaning of Part XV of the SFO, and neither is he connected with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, Mr. Han confirms that, in relation to his appointment as executive Director, there is no information which is discloseable under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules. Saved as disclosed above, the Board is not aware of any other matters that need to be brought to the attention of the Shareholders regarding Mr. Han's appointment.

**Mr. Lim Haw Kuang** (“**Mr. Lim**”), aged 59, has extensive experience in the oil and gas business. Mr. Lim joined Shell in Malaysia in 1978 and had served in various capacities in IT, Finance, Natural Gas, Exploration and Production, Oil Products, etc in different Shell operations globally. Mr. Lim was appointed as the Executive Chairman of Shell Companies in China in September 2005, a position he held until 1 January 2013. He retired from Shell on 1 March 2013. Mr. Lim has been appointed as an independent board director for Sime Darby Group, a Malaysian conglomerate, since September 2010, and is concurrently Chairman of the Boards of Sime Darby Energy & Utilities. With effect from 4 March 2013, Mr. Lim has also been appointed as a non-executive director of BG Group, a global gas major based in the UK. Mr. Lim graduated from Imperial College, University of London in 1978. In 1986, he graduated from International Management Institute, Geneva with a MBA in International Management. Save as disclosed above, Mr. Lim did not hold any other positions with any members of the Group, nor did he hold any other directorships or major appointments in any other listed public companies in the last three years.

Mr. Lim has entered into a service contract with the Company for a period of 3 years commencing from 26 March 2013. The contract will be automatically renewed for 3 years upon expiry until terminated by either party by giving the other party a written notice not less than six months in advance. The appointment is subject to retirement or retirement by rotation and re-election at the annual general meeting in accordance with the articles of association of the Company. Pursuant to the terms of the contract, Mr. Lim will receive a director's remuneration of RMB 200,000 per annum, which is determined with reference to his duties and responsibilities with the Company, the remuneration policy of the Company and the market benchmark.

As at the date of this announcement, Mr. Lim does not have any interests in the shares of the Company within the meaning of Part XV of the SFO, and neither is he connected with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, Mr. Lim confirms that, in relation to his appointment as independent non-executive Director, there is no information which is discloseable under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules. Saved as disclosed above, the Board is not aware of any other matters that need to be brought to the attention of the Shareholders regarding Mr. Lim's appointment.

## DEFINITIONS

“Board”	the board of Directors
“Company”	ENN Energy Holdings Limited (新奥能源控股有限公司), a company incorporated in the Cayman Islands with limited liability, the shares of which are currently listed on the main board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	the People’s Republic of China, which for the purpose of this announcement excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“SFO”	Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong
“Shareholder(s)”	the holder(s) of shares of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“HK\$”	Hong Kong Dollars, the lawful currency of Hong Kong

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

Hong Kong, 26 March 2013

*As at the date of this announcement, 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. Han Jishen*

*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*

*Mr. Lim Haw Kuang*