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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 Monday, 26 August 2013 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2013 and considering the declaration of interim dividend, if any.

By order of the Board
ENN ENERGY HOLDINGS LIMITED
WONG Chui Lai
Company Secretary

Hong Kong, 12 August 2013

As at the date of this announcement, the board of directors of the Company comprises seven Executive Directors, namely Mr. WANG Yusuo (Chairman), Mr. CHEUNG Yip Sang (Chief Executive Officer), Mr. ZHAO Jinfeng, Mr. YU Jianchao, Mr. HAN Jishen, Mr. ZHAO Shengli and Mr. WANG Dongzhi (Chief Financial Officer); two Non-executive Directors, namely Ms. ZHAO Baoju and Mr. JIN Yongsheng; and five Independent Non-executive Directors, namely Mr. WANG Guangtian, Ms. YIEN Yu Yu, Catherine, Mr. KONG Chung Kau, Mr. ZHANG Gang and Mr. LIM Haw Kuang.