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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, 24 March 2014 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2013 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, 12 March 2014

*As at the date of this announcement, the Board 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.*