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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)

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2014

ENN Energy Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 30 May 2014 as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements for the year ended 31 December 2013 together with the directors’ and independent auditor’s reports	869,135,254 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To declare a final dividend of HK\$48 cents per share for the year ended 31 December 2013	869,135,254 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	(a)(i) To re-elect Mr. WANG Yusuo as director	810,708,493 (93.28%)	58,426,761 (6.72%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(a)(ii) To re-elect Mr. YU Jianchao as director	853,891,274 (98.51%)	12,885,580 (1.49%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(a)(iii) To re-elect Ms. YIEN Yu Yu, Catherine as director	784,246,294 (90.23%)	84,888,960 (9.77%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	(a)(iv) To re-elect Mr. WANG Zizheng as director	849,161,734 (97.70%)	19,973,520 (2.30%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(a)(v) To re-elect Mr. MA Zixiang as director	866,040,056 (99.64%)	3,095,198 (0.36%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(a)(vi) To re-elect Mr. YUEN Po Kwong as director	866,040,056 (99.64%)	3,095,198 (0.36%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To resolve not to fill up the vacated offices resulting from the retirement of Mr. ZHAO Jinfeng and Mr. KONG Chung Kau as directors	869,135,254 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(c) To authorise the board of directors to fix the directors' remuneration	849,393,805 (98.83%)	10,076,000 (1.17%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the board of directors to fix their remuneration	867,659,305 (99.83%)	1,475,949 (0.17%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To give a general mandate to the directors to issue new shares of the Company	476,753,551 (55.03%)	389,528,632 (44.97%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To give a general mandate to the directors to repurchase shares of the Company	868,693,305 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To extend the general mandate to be given to the directors to issue shares	482,226,203 (55.48%)	386,909,051 (44.52%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,082,859,397 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,082,859,397 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the

Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no holders of shares that are required under the Listing Rules to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 28 April 2014 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company’s website at [www.ennenergy.com](http://www.ennenergy.com) or the designated website of The Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

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

Hong Kong, 30 May 2014

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

*Executive Directors:*

*Mr. Wang Yusuo (Chairman)*  
*Mr. Cheung Yip Sang (Vice Chairman)*  
*Mr. Yu Jianchao*  
*Mr. Han Jishen (President)*  
*Mr. Wang Dongzhi (Chief Financial Officer)*

*Non-executive Directors:*

*Mr. Wang Zizheng*  
*Mr. Jin Yongsheng*  
*Mr. Lim Haw Kuang*

*Independent Non-executive Directors:*

*Mr. Wang Guangtian*  
*Ms. Yien Yu Yu, Catherine*  
*Mr. Ma Zhixiang*  
*Mr. Yuen Po Kwong*  
*Mr. Law Yee Kwan Quinn*