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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 Friday, 27 March 2015 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2014 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, 16 March 2015

*As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. WANG Yusuo (Chairman), Mr. CHEUNG Yip Sang (Vice Chairman), Mr. YU Jianchao, Mr. HAN Jishen (President), and Mr. WANG Dongzhi (Chief Financial Officer); three Non-executive Directors, namely Mr. WANG Zizheng, Mr. JIN Yongsheng and Mr. LIM Haw Kuang; and five Independent Non-executive Directors, namely Mr. WANG Guangtian, Ms. YIEN Yu Yu, Catherine, Mr. MA Zhixiang, Mr. YUEN Po Kwong and Mr. LAW Yee Kwan, Quinn*