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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)**

*(Website: [www.ennenergy.com](http://www.ennenergy.com))*

## **VOLUNTARY ANNOUNCEMENT**

### **PURCHASE OF SHARES IN THE COMPANY BY THE CONTROLLING SHAREHOLDER**

Subsequent to its announcement dated 30 October 2014, ENN Energy Holdings Limited (the “**Company**”) has been informed that on 4 November 2014, ENN Group International Investment Limited (“**EGII**”), the controlling shareholder of the Company, purchased 274,000 shares on The Stock Exchange of Hong Kong Limited at an average price of HK\$49.9936 per share. After such purchase, the shareholding of EGII in the Company further increases from approximately 30.21% to approximately 30.23% of the issued share capital, and remains as the single largest shareholder of the Company as at the date of this announcement.

This announcement is made by the Company on a voluntary basis.

By order of the Board  
**ENN Energy Holdings Limited**  
**Ms. WONG Chui Lai**  
*Company Secretary*

Hong Kong, 4 November 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*