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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 29 MAY 2015

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 29 May 2015 as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements for the year ended 31 December 2014 together with the directors’ and independent auditor’s reports	866,839,028 (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\$0.83 per share for the year ended 31 December 2014	864,570,894 (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. CHEUNG Yip Sang as Director	717,328,689 (82.96%)	147,382,961 (17.04%)
	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. HAN Jishen as Director	838,946,409 (97.00%)	25,926,619 (3.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(a)(iii) To re-elect Mr. WANG Dongzhi as Director	841,782,409 (97.13%)	24,860,219 (2.87%)
	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. LIM Haw Kuang as Director	715,832,689 (82.78%)	148,878,961 (17.22%)
	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. LAW Yee Kwan, Quinn as Director	863,497,624 (99.62%)	3,261,404 (0.38%)
	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 office resulting from the retirement of Mr. WANG Guangtian as Director	866,409,028 (99.99%)	115,000 (0.01%)
	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	846,152,590 (99.72%)	2,391,600 (0.28%)
	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 auditors and to authorise the board of directors to fix their remuneration	863,711,028 (99.64%)	3,128,000 (0.36%)
	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 (ordinary resolution in item No. 5 of the notice of AGM)	734,216,399 (84.70%)	132,622,629 (15.30%)
	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 (ordinary resolution in item No. 6 of the notice of AGM)	864,318,894 (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.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,083,059,397 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 1,083,059,397 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 13 April 2015 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 or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the Board

ENN ENERGY HOLDINGS LIMITED
WONG Chui Lai
Company Secretary

Hong Kong, 29 May 2015

As at the date of this notice, the board of Directors of the Company 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 four Independent Non-executive Directors, namely Ms. YIEN Yu Yu, Catherine, Mr. MA Zhixiang, Mr. YUEN Po Kwong and Mr. LAW Yee Kwan, Quinn.