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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)

RETIREMENT OF DIRECTOR

The board of directors (the “**Board**”) of ENN Energy Holdings Limited (the “**Company**”) hereby announces that, in accordance with the articles of association of the Company, Mr. Wang Guangtian (“**Mr. WANG**”), an independent non-executive director of the Company, retired from office as independent non-executive director of the Company at the annual general meeting (the “**AGM**”) of the Company held on 29 May 2015. Mr. WANG did not offer himself for re-election at the AGM due to personal development.

Following his retirement, Mr. WANG ceased to be a member of the audit committee, nomination committee and remuneration committee of the Company with effect from 29 May 2015.

Mr. WANG has confirmed that he does not have any disagreement with the Board and there is no other matters related to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to give appreciation to Mr. WANG for his tremendous contribution to the Company during his tenure of office.

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.