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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 DIRECTORS CHANGE OF CHAIRMAN OF THE AUDIT COMMITTEE AND CHANGE OF THE AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of ENN Energy Holdings Limited (the “**Company**”) announces that Mr. YU Jianchao (“**Mr. YU**”) and YIEN Yu Yu, Catherine (“**Ms. YIEN**”) retired from the position as an executive director and an independent non-executive director of the Company respectively at the annual general meeting (the “**AGM**”) of the Company held on 31 May 2016. Mr. YU did not offer himself for re-election at the AGM due to change of position and Ms. YIEN did not offer herself for re-election at the AGM due to personal development.

Following Mr. YU’s retirement, with effective from the conclusion of the AGM, Mr. YU ceased to be an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”). Meanwhile, Ms. Wong Chui Lai, the Company Secretary of the Company, be appointed as the Authorised Representative.

Following Ms. YIEN’s retirement, with effect from the conclusion of the AGM, Ms. YIEN ceased to be the chairman of audit committee and a member of the nomination committee, remuneration committee and risk management committee of the Company. Meanwhile, Mr. LAW Yee Kwan, Quinn, the Independent Non-executive Director of the Company, be appointed as the Chairman of the audit committee.

Mr. YU and Ms. YIEN have confirmed that they do not have any disagreement with the Board and there is no other matters that need to be brought to the attention of the shareholders of the Company in relation to their retirement.

The Board would like to take this opportunity to express its sincere gratitude to Mr. YU and Ms. YIEN for their valuable contribution to the Company during their tenure of office.

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

Hong Kong, 31 May 2016

*As at the date of this notice, the board of Directors of the Company comprises four Executive Directors, namely Mr. WANG Yusuo (Chairman), Mr. CHEUNG Yip Sang (Vice Chairman), Mr. HAN Jishen (President) and Mr. WANG Dongzhi (Chief Financial Officer); two Non-executive Directors, namely Mr. WANG Zizheng and JIN Yongsheng; and three Independent Non-executive Directors, namely Mr. MA Zhixiang, Mr. YUEN Po Kwong and Mr. LAW Yee Kwan, Quinn.*