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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 26 May 2017

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 26 May 2017 as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements for the year ended 31 December 2016 together with the directors’ and independent auditor’s reports	841,374,568 (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 2016	841,374,568 (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. WANG Zizheng as director	809,482,815 (96.21%)	31,891,753 (3.79%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(ii) To re-elect Mr. MA Zhixiang as director	825,068,942 (98.06%)	16,305,626 (1.94%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(iii) To re-elect Mr. YUEN Po Kwong as director	825,068,942 (98.06%)	16,305,626 (1.94%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.(a)	(iv) To re-elect Mr. Sean S J WANG as director	831,072,761 (98.78%)	10,301,807 (1.22%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.(b)	To authorise the board of directors to fix the directors' remuneration	837,469,540 (99.60%)	3,374,028 (0.40%)
	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	831,635,461 (99.66%)	2,835,107 (0.34%)
	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 annual general meeting)	651,610,980 (77.45%)	189,763,588 (22.55%)
	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 annual general meeting)	841,328,568 (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.		
<b>SPECIAL RESOLUTION</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To approve and adopt the amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company and authorise the directors of the Company to do all things necessary to implement the adoption of the amended and restated articles of association	836,432,568 (99.41%)	4,942,000 (0.59%)
	As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,081,727,397 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 1,081,727,397 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 6 April 2017 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](http://www.ennenergy.com) or the designated website of The Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

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

Hong Kong, 26 May 2017

*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. Sean S J WANG (Chief Executive Officer), Mr. HAN Jishen (President) and Mr. WANG Dongzhi; one Non-executive Director, namely Mr. WANG Zizheng; and three Independent Non-executive Directors, namely Mr. MA Zhixiang and Mr. YUEN Po Kwong and LAW Yee Kwan, Quinn.*