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新奧能源控股有限公司 ENN Energy Holdings Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2688)

ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS

ENN Energy Holdings Limited (the “**Company**”) is making arrangements to ascertain its Shareholders’ choice of means of receipt and language of future Corporate Communications in accordance with Rule 2.07A and Rule 2.07B of the Listing Rules and the Articles of Association of the Company.

To minimise use of paper and to save printing and mailing costs, the Company recommends that Shareholders select the option to receive Corporate Communications in electronic form on the Company’s Website. **For every copy saved, we will donate HK\$100 to charities dedicated to promoting environmental protection with the total amount not exceeding HK\$100,000 annually.**

If the Company does not receive Shareholders’ response by 19 March 2020, Shareholders are deemed to have agreed to receive the Company’s Corporate Communications through the Company’s Website.

INTRODUCTION

Pursuant to the Listing Rules and the Articles of Association of the Company, the Company is permitted to make available its Corporate Communications in electronic form or in printed form. The Company now makes available the following options for Shareholders to choose for receipt of future Corporate Communications:

- (1) to read all future Corporate Communications published in Corporate Governance section on the Company’s website at www.ennenergy.com (“**Website Version**”) in place of receiving printed copies, and to receive a notification of the publication of the Corporate Communications on the Company’s Website; or;
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or

- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

To minimise use of paper and to save printing and mailing costs, the Company recommends Shareholders to select option (1) above. **For every copy saved, the Company will donate HK\$100 to charities dedicated to promoting environmental protection with the total amount not exceeding HK\$100,000 annually.**

PROPOSED ARRANGEMENTS

In accordance with Rule 2.07A and Rule 2.07B of the Listing Rules and the Articles of Association of the Company, the following arrangements will be made by the Company:

1. The Company will send a letter on 19 February 2020 (the “**First Letter**”) together with a reply form (“**Reply Form**”) with a prepaid mailing label for posting within Hong Kong, prepared in English and Chinese, to Shareholders to enable them to choose any one of the options for receipt of Corporate Communications set out above.
2. The First Letter explains that if the Company does not receive reply from Shareholders by 19 March 2020, those Shareholders are deemed to have consented to receiving by electronic means through the Company’s website in lieu of receiving printed copies, until the Shareholder informs the Company otherwise by reasonable notice in writing.
3. For those Shareholders who have elected (or are deemed to have elected) the Website Version, the Company will, on the same day when the printed copies are mailed, notify the relevant Shareholders of the publication of such Corporate Communication on the Company’s website (i) by email to the address provided in the Reply Form, or (ii) if no e-mail address is provided, by a letter of notification to be mailed to such Shareholder’s address as appearing in Company’s register of members.

If, for any reason, a Shareholder who has elected (or is deemed to have elected) the Website Version has difficulty in accessing the Corporate Communication electronically, or wish to receive printed copies, the Company will, upon request, send the printed copies to the Shareholder free of charge.

4. For those Shareholders who have elected the printed copies, the Company will send the Corporate Communication in the selected language(s) to them. The Company will attach a letter (the “**Second Letter**”) together with a change request form (“**Change Request Form**”) with a prepaid mailing label for posting within Hong Kong, prepared in English and Chinese, to Shareholders to enable them to choose the Corporate Communication in the language other than the one that they have opted. The Shareholder may at any time request by completing and returning the Change Request Form to the Company’s Share Registrar or by email to ennenergy.ecom@computershare.com.hk free of charge.
5. Shareholders are entitled at any time by reasonable notice in writing to the Company’s Share Registrar or by email to ennenergy.ecom@computershare.com.hk to change their choice of communication channel or language(s).
6. All Corporate Communications in both English and Chinese are available on the websites of the Company (www.ennenergy.com) and the Stock Exchange (www.hkexnews.hk).

7. The Company is providing a hotline service (Tel: (852) 2862 8688) during business hours (9:00 am to 5:00 pm, Monday to Friday, excluding Hong Kong public holidays) to enable Shareholders to enquire about the above arrangements.
8. The First Letter and the Second Letter will mention that Corporate Communications in both English and Chinese languages will be available from the Company and the Share Registrar upon request, as well as on the Company's website and the website of the Stock Exchange, and the telephone hotline service is being provided as described above.

DEFINITIONS

Unless otherwise specified, the following terms have the following meanings in this announcement:

“Articles of Association”	the articles of association of the Company as altered from time to time
“Corporate Communication(s)”	any document(s) issued or to be issued by the Company for the information or action of the Shareholders as defined in Rule 1.01 of the Listing Rules;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“Shareholder(s)”	registered holder(s) of share(s) in the issued share capital of the Company;
“Share registrar”	Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

By order of the Board
ENN Energy Holdings Limited
LIANG Hongyu
Company Secretary

Hong Kong, 19 February 2020

As at the date of this announcement, the Board comprises six executive directors, namely Mr. WANG Yusuo (Chairman), Mr. CHEUNG Yip Sang (Vice Chairman), Mr. WANG Zizheng (Executive Chairman), Mr. HAN Jishen (Chief Executive Officer), Mr. ZHANG Yuying (President) and Mr. WANG Dongzhi; and four independent non-executive directors, namely Mr. MA Zhixiang, Mr. YUEN Po Kwong, Mr. LAW Yee Kwan, Quinn and Ms. YIEN Yu Yu, Catherine.