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新奥燃气控股有限公司 XinAo Gas Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2688)

(Website : www.xinaogas.com)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2010

XinAo Gas 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 30 June 2010 as follows:

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the directors’ and independent auditor’s reports for the year ended 31 December 2009	818,803,575 (99.90%)	812,000 (0.10%)
	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	833,313,834 (99.98%)	130,000 (0.02%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	(1) To re-elect Mr. CHEUNG Yip Sang as director	815,885,934 (97.89%)	17,557,900 (2.11%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(2) To re-elect Ms. ZHAO Baoju as director	799,532,693 (95.93%)	33,911,141 (4.07%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

	(3) To re-elect Mr. JIN Yongsheng as director	813,905,934 (97.66%)	19,537,900 (2.34%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(4) To re-elect Mr. WANG Guangtian as director	817,136,593 (98.04%)	16,307,241 (1.96%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(5) To authorise the board of directors to fix the directors' fees	833,145,434 (99.99%)	22,000 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint the auditors and to authorise the board of directors to fix their remuneration	827,586,434 (99.30%)	5,857,400 (0.70%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5A.	To grant a general mandate to the directors to issue shares	529,321,019 (63.51%)	304,122,815 (36.49%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5B.	To grant a general mandate to the directors to repurchase shares	833,311,434 (99.99%)	94,000 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5C.	To extend the general mandate to issue shares by addition thereto the shares repurchased by the Company	529,220,619 (63.51%)	304,070,815 (36.49%)
	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 approve the change of the English name of the Company from "XinAo Gas Holdings Limited" to "ENN Energy Holdings Limited" and the Chinese name from "新奧燃氣控股有限公司" to "新奧能源控股有限公司"	503,098,854 (99.10%)	4,592,000 (0.90%)
	As not less 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 1,050,149,397 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 proposed was 1,050,149,397 shares. There is no restriction on any shareholders casting votes on any of the resolutions proposed 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 27 May 2010 for details of the above resolutions

proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.xinaogas.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the Board
XINAO GAS HOLDINGS LIMITED
CHENG Chak Ngok
*Executive Director and
Company Secretary*

Hong Kong, 30 June 2010

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Mr. Wang Yusuo (Chairman)

Mr. Cheung Yip Sang (Chief Executive Officer)

Mr. Zhao Jinfeng

Mr. Yu Jianchao

Mr. Cheng Chak Ngok

Mr. Liang Zhiwei

Ms. Zhai Xiaoqin

Non-executive Directors:

Ms. Zhao Baoju

Mr. Jin Yongsheng

Independent non-executive Directors:

Mr. Wang Guangtian

Ms. Yien Yu Yu, Catherine

Mr. Kong Chung Kau