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# **新奥能源控股有限公司**

## **ENN Energy Holdings Limited**

*(formerly known as “XinAo Gas Holdings Limited 新奥燃气控股有限公司”)*

*(Incorporated in the Cayman Islands with limited liability)*

**( Stock Code : 2688 )**

*( Website : [www.xinaogas.com](http://www.xinaogas.com) )*

### **CHANGE OF COMPANY NAME**

### **CHANGE OF STOCK SHORT NAME**

### **CHANGE OF PRINCIPAL PLACE OF**

### **BUSINESS IN HONG KONG**

The Board is pleased to announce that with effect from 13 August 2010, the English name of the Company has been changed to “ENN Energy Holdings Limited”. Such new English name and the new Chinese name of the Company “新奥能源控股有限公司” have also been registered in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from 8 September 2010.

Shares will be traded under the new stock short name of “ENN ENERGY” in English and “新奥能源” in Chinese on the Stock Exchange with effect from 9:30 a.m. on 22 September 2010.

All existing share certificates in issue bearing the former English and Chinese names of the Company will continue to be evidence of title to the Shares. Any issue of new share certificates will be under the new English and Chinese names of the Company.

The Board is also pleased to announce that the Company's principal place of business in Hong Kong will be changed to Rooms 3101-04, 31/F., Tower 1, Lippo Centre, No. 89 Queensway, Hong Kong with effect from 17 September 2010.

Reference is made to the announcement of the Company dated 20 May 2010 and the circular of the Company dated 27 May 2010 ("Circular") regarding, among other things, the Change of Company Name. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

### **CHANGE OF COMPANY NAME**

As announced by the Company on 30 June 2010, the special resolution in relation to the proposed change of the English name of the Company from "XinAo Gas Holdings Limited" to "ENN Energy Holdings Limited" and the Chinese name of the Company from "新奧燃氣控股有限公司" to "新奧能源控股有限公司" was approved by the Shareholders at the Annual General Meeting held on 30 June 2010. The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 13 August 2010 certifying that the change of the English name of the Company to "ENN Energy Holdings Limited" with effect from 13 August 2010. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 8 September 2010 confirming the registration of the above-mentioned new English name and the new Chinese name of the Company "新奧能源控股有限公司" in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from 8 September 2010.

### **CHANGE OF STOCK SHORT NAME**

Shares will be traded under the new stock short name of "ENN ENERGY" in English and "新奧能源" in Chinese on the Stock Exchange with effect from 9:30 a.m. on 22 September 2010. The stock code of the Company remains unchanged as "2688".

### **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the former English and Chinese names of the Company will continue to be evidence of title to the Shares and will be valid

for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the exchange of existing share certificates for new share certificates bearing the new English and Chinese names of the Company. Any issue of new share certificates will be under the new English and Chinese names of the Company.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board is also pleased to announce that the Company's principal place of business in Hong Kong will be changed to Rooms 3101-04, 31/F., Tower 1, Lippo Centre, No. 89 Queensway, Hong Kong with effect from 17 September 2010.

By order of the Board  
**ENN Energy Holdings Limited**  
**CHENG Chak Ngok**  
*Executive Director and Company Secretary*

Hong Kong, 17 September 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*