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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)

SUSPENSION OF TRADING

At the request of ENN Energy Holdings Limited (the “**Company**”), trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 7 December 2011 pending the release of an announcement of a price sensitive nature involving a potential very substantial acquisition.

By Order of the Board
ENN ENERGY HOLDINGS LIMITED
CHENG Chak Ngok
*Executive Director and
Company Secretary*

Hong Kong, 7 December, 2011

As at the date of this announcement, the board of directors of the Company 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. Zhao Shengli
Mr. Wang Dongzhi

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