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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)

**CHANGE OF BOOK CLOSURE PERIOD FOR
THE EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice of extraordinary general meeting (“EGM”) of ENN Energy Holdings Limited (the “Company”) dated May 31, 2012.

The board of directors of the Company (the “Board”) wishes to announce that the book closure period for determining the identity of shareholders of the Company who are entitled to attend and vote at the EGM as originally scheduled from Wednesday, July 4, 2012 to Friday, July 6, 2012 (both days inclusive) is now re-scheduled to Tuesday, July 3, 2012 to Friday, July 6, 2012 (both days inclusive). The rescheduling is arranged to align with the book closure period for determining the entitlements to the proposed final dividend of the Company from Tuesday, July 3, 2012 to Thursday, July 5, 2012 (both days inclusive) as announced by the Company on March 27, 2012.

In order to qualify for attending and voting at the EGM, all transfers of shares in the Company accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, June 29, 2012.

By order of the Board
ENN ENERGY HOLDINGS LIMITED
Cheng Chak Ngok
Executive Director and Company Secretary

Hong Kong, June 1, 2012

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. 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