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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2012

ENN Energy 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 26 June 2012 as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements for the year ended 31 December 2011 together with the directors’ and independent auditor’s reports	894,285,632 (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.		
2.	To declare a final dividend of HK\$36.23 cents per share for the year ended 31 December 2011.	894,891,632 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3A.	(1) To re-elect Mr. WANG Yusuo as director	812,918,494 (90.84%)	81,973,138 (9.16%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(2) To re-elect Mr. ZHAO Jinfeng as director	534,541,237 (59.73%)	360,350,395 (40.27%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

3A.	(3) To re-elect Mr. YU Jianchao as director	722,860,256 (81.13%)	168,078,976 (18.87%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(4) To authorise the board of directors to fix the directors' remuneration	893,360,183 (99.94%)	509,500 (0.06%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3B.	(1) To re-elect Mr. WANG Guangtian as director	720,106,294 (80.51%)	174,273,338 (19.49%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(2) To authorise the board of directors to fix his remuneration	893,120,183 (99.92%)	749,500 (0.08%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the board of directors to fix their remuneration	887,155,313 (99.52%)	4,274,400 (0.48%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5.	To give a general mandate to the directors to issue new shares of the Company	533,520,897 (61.85%)	341,370,735 (38.15%)
	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 give a general mandate to the directors to repurchase shares of the Company	894,739,683 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To extend the general mandate to be given to the directors to issue shares	512,615,109 (57.28%)	382,276,523 (42.72%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
8.	To adopt the new share option scheme	558,717,570 (62.41%)	336,558,062 (37.59%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	SPECIAL RESOLUTION	Number of Votes (%)	
		For	Against
9.	To approve the amendments to the articles of association of the Company	892,634,083 (99.75%)	2,257,549 (0.25%)
	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 1,066,594,397 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 1,066,594,397 shares. There were no shares entitling the holders to attend and abstain from

voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and there were no holders of shares that are required under the Listing Rules to abstain from voting 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 28 May 2012 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
ENN ENERGY HOLDINGS LIMITED
CHENG Chak Ngok
*Executive Director and
Company Secretary*

Hong Kong, 26 June 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 (Chief Financial Officer)

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