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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 PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of ENN Energy Holdings Limited (the “**Company**”) hereby announces that with effect from 26th January 2013, the Company’s principal share registrar and transfer agent in the Cayman Islands has been changed to:-

Royal Bank of Canada Trust Company (Cayman) Limited
4th Floor, Royal Bank House
24 Shedden Road, George Town
Grand Cayman KY1-1110
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By order of the Board
ENN Energy Holdings Limited
Ms. WONG Chui Lai
Company Secretary

Hong Kong, 29 January 2013

As at the date of this announcement, the Board consists of Mr. Wang Yusuo (Chairman), Mr. Cheung Yip Sang (Chief Executive Officer), Mr. Zhao Jinfeng, Mr. Yu Jianchao, Mr. Zhao Shengli and Mr. Wang Dongzhi (Chief Financial Officer) as executive directors; Ms. Zhao Baoju and Mr. Jin Yongsheng as non-executive directors; and Mr. Wang Guangtian, Ms. Yien Yu Yu, Catherine, Mr. Kong Chung Kau and Mr. Zhang Gang as independent non-executive directors.