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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 21 MAY 2013

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 21 May 2013 as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	
1.	To receive and consider the audited financial statements for the year ended 31 December 2012 together with the director’s and independent auditor’s reports	884,344,625 (99.08%)	8,216,000 (0.92%)	
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.				
2.	To declare a final dividend of HK42.20 cents per share for the year ended 31 December 2012	892,686,625 (100%)	0 (0%)	
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.				
3A.	(i) To re-elect Mr. ZHANG Gang as director	888,701,729 (99.57%)	3,858,846 (0.43%)	
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(ii) To re-elect Mr. HAN Jishen as director	868,689,700 (97.52%)	22,062,725 (2.48%)	
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(iii) To re-elect Mr. LIM Haw Kuang as director	890,723,749 (99.79%)	1,836,876 (0.21%)	
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(iv) To re-elect Ms. ZHAO Baoju as director	620,378,643 (69.62%)	270,667,982 (30.38%)	

3A.	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(v) To re-elect Mr. JIN Yongsheng as director	620,378,643 (69.62%)	270,667,982 (30.38%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(vi) To re-elect Mr. CHEUNG Yip Sang as director	807,195,034 (90.59%)	83,851,591 (9.41%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(vii) To re-elect Mr. ZHAO Shengli as director	621,342,643 (69.73%)	269,703,982 (30.27%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(viii) To re-elect Mr. WANG Dongzhi as director	868,689,704 (97.52%)	22,062,725 (2.48%)
3B.	To authorise the board of directors to fix the directors' remuneration for the year ending 31 December 2013	872,201,176 (99.99%)	60,000 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the board of directors to fix their remuneration	892,554,615 (100%)	6,000 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To give a general mandate to the directors to issue new shares of the Company	421,225,057 (47.19%)	471,335,568 (52.81%)
	As more than 50% of the votes were cast against this resolution, the resolution was not passed.		
6.	To give a general mandate to the directors to repurchase shares of the Company	889,800,676 (99.74%)	2,350,000 (0.26%)
	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	449,262,603 (50.33%)	443,288,022 (49.67%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,082,859,397 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 1,082,859,397 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 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 18 April 2013 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
WONG Chui Lai
Company Secretary

Hong Kong, 21 May 2013

As at the date of this announcement, the board of directors of the Company comprises seven Executive Directors, namely Mr. WANG Yusuo (Chairman), Mr. CHEUNG Yip Sang (Chief Executive Officer), Mr. ZHAO Jinfeng, Mr. YU Jianchao, Mr. HAN Jishen, Mr. ZHAO Shengli and Mr. WANG Dongzhi (Chief Financial Officer); two Non-executive Directors, namely Ms. ZHAO Baoju and Mr. JIN Yongsheng; and five Independent Non-executive Directors, namely Mr. WANG Guangtian, Ms. YIEN Yu Yu, Catherine, Mr. KONG Chung Kau, Mr. ZHANG Gang and Mr. LIM Haw Kuang.