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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 RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2013

Reference is made to the circular (the “**Circular**”) of ENN Energy Holdings Limited (the “**Company**”) and the notice of the EGM (the “**Notice**”) dated 9 December 2013 in relation to the Supplemental Deed of Non-Competition. Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

Full text of the resolution (the “**Resolution**”) proposed at the EGM of the Company held on 30 December 2013 is set out in the Notice. The Company is pleased to announce that the poll result in respect of the Resolution is as follow:

ORDINARY RESOLUTION		Number of Votes (Approximate %)	
		For	Against
1.	To approve the Supplemental Deed of Non-Competition.	428,394,338 (75.6%)	138,176,110 (24.4%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution of the Company.		

As at the date of the EGM, the total number of issued and fully paid up shares of the Company was 1,082,859,397 Shares.

As at the date of the EGM, EGII (which is beneficially owned as to 50% by Mr. WANG Yusuo and 50% by Ms. ZHAO Baoju, the spouse of Mr. WANG Yusuo, both of them as Directors), held 326,095,000 Shares, representing approximately 30.11% of the entire issued share capital of the Company, and is the controlling shareholder of the Company, hence, EGII is deemed to have material interests in the Resolution and was required to abstain and did abstain from voting on the Resolution in accordance with the Listing Rules. There were no restrictions on any other Shareholders to cast votes on the Resolution at the EGM.

In relation to the Resolution, the total number of Shares entitling the holders to attend and vote for or against the Resolution was 756,764,397 Shares. Save as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules and there were no holders of Shares that are required under the Listing Rules to abstain from voting at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the poll at the EGM.

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

Hong Kong, 30 December 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.*