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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)

## RETIREMENT OF DIRECTOR

The board of directors (the “**Board**”) of ENN Energy Holdings Limited (the “**Company**”) announces that Mr. Lim Haw Kuang (“**Mr. LIM**”) retired from the position as a non-executive director of the Company upon the completion of his service agreement on 7 April 2016.

Mr. LIM has confirmed that he does not have any disagreement with the Board and there is no other matters that need to be brought to the attention of the shareholders of the Company in relation to his retirement.

The Board would like to take this opportunity to express its sincere gratitude to Mr. LIM for his valuable contribution to the Company during his tenure of office.

By order of the Board  
**ENN ENERGY HOLDINGS LIMITED**  
**WONG Chui Lai**  
*Company Secretary*

Hong Kong, 7 April 2016

*As at the date of this notice, the board of Directors of the Company comprises five Executive Directors, namely Mr. WANG Yusuo (Chairman), Mr. CHEUNG Yip Sang (Vice Chairman), Mr. HAN Jishen (President), Mr. WANG Dongzhi (Chief Financial Officer) and Mr. YU Jianchao; two Non-executive Directors, namely Mr. WANG Zizheng and JIN Yongsheng; and four Independent Non-executive Directors, namely Ms. YIEN Yu Yu, Catherine, Mr. MA Zhixiang, Mr. YUEN Po Kwong and Mr. LAW Yee Kwan, Quinn.*