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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 13 MAY 2020 AND RETIREMENT OF DIRECTOR

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 13 May 2020 as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements for the year ended 31 December 2019 together with the directors’ and independent auditor’s reports	927,313,346 (100%)	0 (0%)
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 HK\$1.67 per share for the year ended 31 December 2019	928,023,346 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3 (a)	(i) To re-elect Mr. HAN Jishen as director	907,700,178 (97.81%)	20,323,168 (2.19%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(ii) To re-elect Mr. ZHANG Yuying as director	903,287,347 (97.33%)	24,735,999 (2.67%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(iii) To re-elect Mr. WANG Dongzhi as director	903,287,347 (97.33%)	24,735,999 (2.67%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3 (a) .	(iv) To re-elect Mr. JIN Yongsheng as director	894,381,681 (96.37%)	33,641,665 (3.63%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(v) To re-elect Mr. LAW Yee Kwan, Quinn as director	908,880,732 (97.94%)	19,142,614 (2.06%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3 (b) .	To authorise the board of directors to fix the directors' remuneration	922,395,256 (99.41%)	5,471,490 (0.59%)
	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	924,036,396 (99.57%)	3,987,000 (0.43%)
	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 (ordinary resolution in item No. 5 of the notice of annual general meeting)	773,870,330 (83.39%)	154,153,016 (16.61%)
	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 (ordinary resolution in item No. 6 of the notice of annual general meeting)	926,338,246 (99.84%)	1,528,500 (0.16%)
	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 1,125,531,508 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 was 1,125,511,508 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 vote-taking at the AGM.

Shareholders may refer to the circular dated 6 April 2020 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company’s website at www.ennenergy.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Reference is made to the announcement of the Company dated 16 March 2020 in relation to Mr. CHEUNG Yip Sang (“**Mr. CHEUNG**”), an executive director of the Company whom would be

subject to retirement by rotation at the AGM, and he would not offer himself for re-election due to other work commitment. Therefore, Mr. CHEUNG retired from office as an executive director of the Company at the AGM held on 13 May 2020 in accordance with the articles of association of the Company.

By order of the Board
ENN ENERGY HOLDINGS LIMITED
LIANG Hongyu
Company Secretary

Hong Kong, 13 May 2020

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Wang Yusuo (Chairman)

Mr. Han Jishen (Chief Executive Officer)

Mr. Zhang Yuying (President)

Mr. Wang Dongzhi

Non-executive Directors:

Mr. Wang Zizheng

Mr. Jin Yongsheng

Independent Non-executive Directors:

Mr. Ma Zhixiang

Mr. Yuen Po Kwong

Mr. Law Yee Kwan, Quinn

Ms. Yien Yu Yu, Catherine