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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)

## DATE OF BOARD MEETING

The board of directors (the “**Board**”) of ENN Energy Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Rooms 3101-04, Tower 1, Lippo Centre, 89 Queensway, Hong Kong on Monday, 23 August 2021 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and considering the declaration of interim dividend, if any.

By order of the Board  
**ENN ENERGY HOLDINGS LIMITED**  
**Leung Mui Yin**  
*Company Secretary*

Hong Kong, 6 August 2021

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

*Executive Directors:*

*Mr. Wang Yusuo (Chairman)*  
*Mr. Zheng Hongtao (Vice Chairman)*  
*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*