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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 31 MAY 2011

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 31 May 2011 as follows:

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the directors’ and independent auditor’s reports for the year ended 31 December 2010	864,556,132 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	(1) To declare a final dividend of HK\$28.35 cents per share for the year ended 31 December 2010.	864,450,132 (99.98%)	182,000 (0.02%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(2) To declare a special dividend of HK\$5.66 cents per share for the year ended 31 December 2010.	864,556,132 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	(a)(1) To re-elect Mr. CHENG Chak Ngok as director	845,710,783 (98.22%)	15,331,471 (1.78%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(a)(2) To re-elect Mr. ZHAO Shengli as director	846,997,383 (98.37%)	14,044,871 (1.63%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

3.	(a)(3) To re-elect Mr. WANG Dongzhi as director	621,224,664 (73.95%)	218,867,590 (26.05%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(a)(4) To re-elect Ms. YIEN Yu Yu, Catherine as director	864,542,836 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(a)(5) To re-elect Mr. KONG Chung Kau as director	864,542,836 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To resolve not to fill up the vacated offices resulting from the retirement of Mr. LIANG Zhiwei and Ms. ZHAI Xiaoqin as directors.	864,466,836 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(c) To authorise the board of directors to fix the directors' fees	860,960,254 (99.58%)	3,595,878 (0.42%)
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	864,452,132 (99.98%)	180,000 (0.02%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5A.	To give a general mandate to the directors to issue new shares of the Company	395,563,690 (45.75%)	469,068,442 (54.25%)
	As more than 50% of the votes were cast against this resolution, the resolution was not passed as an ordinary resolution.		
5B.	To give a general mandate to the directors to repurchase shares of the Company	864,360,836 (99.98%)	182,000 (0.02%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5C.	To extend the general mandate to be given to issue shares	411,526,735 (47.62%)	452,725,172 (52.38%)
	As more than 50% of the votes were cast against this resolution, the resolution was not 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 1,050,149,397 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 1,050,149,397 shares. There is no restriction on any shareholders casting votes on any of the resolutions proposed 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 7 April 2011 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
CHENG Chak Ngok
*Executive Director and
Company Secretary*

Hong Kong, 31 May 2011

As at the date of this announcement, the board of directors of the Company comprises the following directors:

Executive Directors:

Mr. Wang Yusuo (Chairman)
Mr. Cheung Yip Sang (Chief Executive Officer)
Mr. Zhao Jinfeng
Mr. Yu Jianchao
Mr. Cheng Chak Ngok
Mr. Zhao Shengli
Mr. Wang Dongzhi

Non-executive Directors:

Ms. Zhao Baoju
Mr. Jin Yongsheng

Independent Non-executive Directors:

Mr. Wang Guangtian
Ms. Yien Yu Yu, Catherine
Mr. Kong Chung Kau