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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)**

## NOTIFICATION 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, 27 August 2012 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and considering the declaration of interim dividend, if any.

By order of the Board  
**ENN ENERGY HOLDINGS LIMITED**  
**CHENG Chak Ngok**  
*Executive Director and  
Company Secretary*

Hong Kong, 15 August 2012

*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 (Chief Financial Officer)*  
*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*