



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)

Updated List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of ENN Energy Holdings Limited are set out below.

Executive Directors

Wang Yusuo *(Chairman)*
Cheung Yip Sang *(Chief Executive Officer)*
Zhao Jinfeng
Yu Jianchao
Zhao Shengli
Wang Dongzhi *(Chief Financial Officer)*

Non-executive Directors

Zhao Baoju
Jin Yongsheng

Independent Non-executive Directors

Wang Guangtian
Yien Yu Yu, Catherine
Kong Chung Kau

There are three Board committees. The table below provides information of the membership of these Board committees.

Director	Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Wang Yusuo				C
Cheung Yip Sang				
Zhao Jinfeng				
Yu Jianchao				
Zhao Shengli				
Wang Dongzhi				
Zhao Baoju				
Jin Yongsheng			M	M
Wang Guangtian		M	M	M
Yien Yu Yu, Catherine		M	C	M
Kong Chung Kau		C	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 28 September 2012