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# 新奧能源控股有限公司 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 on Friday, 24 March 2023 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the declaration of final dividend, if any.

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

Hong Kong, 14 March 2023

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

*Executive Directors:*

*Mr. Wang Yusuo (Chairman)*  
*Mr. Zheng Hongtao (Executive Chairman)*  
*Ms. Wu Xiaojing (Chief Executive Officer)*  
*Mr. Liu Jianfeng (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*