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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 24 MAY 2023

Reference is made to the circular (the “Circular”) and the notice of annual general meeting (the “AGM”) of ENN Energy Holdings Limited (the “Company”) both dated 19 April 2023. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

ORDINARY RESOLUTIONS		Number of Votes (%)*	
		For	Against
1.	To receive and consider the audited consolidated financial statements for the year ended 31 December 2022 together with the directors’ and independent auditor’s reports	988,788,717 (99.93%)	659,000 (0.07%)
2.	To declare a final dividend of HK\$2.27 per share for the year ended 31 December 2022	989,447,717 (100%)	0 (0%)
3(a).	(i) To re-elect Mr. ZHENG Hongtao as director	914,185,915 (92.39%)	75,261,802 (7.61%)
	(ii) To re-elect Mr. LIU Jianfeng as director	949,630,797 (95.98%)	39,816,920 (4.02%)
	(iii) To re-elect Mr. JIN Yongsheng as director	901,430,718 (91.10%)	88,016,999 (8.90%)
	(iv) To re-elect Mr. MA Zhixiang as director	940,016,831 (95.00%)	49,430,886 (5.00%)
	(v) To re-elect Mr. YUEN Po Kwong as director	939,774,931 (94.98%)	49,672,786 (5.02%)
3(b).	To authorise the board of directors to fix the directors’ remuneration	976,514,392 (98.70%)	12,905,225 (1.30%)

4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors to fix their remuneration	976,224,890 (98.66%)	13,217,739 (1.34%)
5.	To give a general mandate to the directors to issue new shares of the Company	973,227,021 (98.36%)	16,220,696 (1.64%)
6.	To give a general mandate to the directors to repurchase shares of the Company	987,821,766 (99.84%)	1,625,951 (0.16%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.			
SPECIAL RESOLUTION		Number of Votes (%)*	
		For	Against
7.	To approve and adopt the amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company and authorise the directors of the Company to do all things necessary to implement the adoption of the amended and restated articles of association	854,896,161 (86.40%)	134,551,553 (13.60%)
As more than 75% of the votes were cast in favour of the above resolution number 7, such resolution was duly passed as a special resolution.			

* All percentages are rounded to 2 decimal places.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,131,105,375 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no holders of shares that are required under the Listing Rules to abstain from voting at the AGM.

The executive director, namely Mr. ZHENG Hongtao and the independent non-executive directors, namely Mr. LAW Yee Kwan, Quinn and Ms. YIEN Yu Yu, Catherine attended the AGM in person. The four executive directors, namely Mr. WANG Yusuo, Ms. WU Xiaojing, Mr. LIU Jianfeng and Mr. WANG Dongzhi; the non-executive directors, namely Mr. WANG Zizheng and Mr. JIN Yongsheng; and the independent non-executive director, namely Mr. YUEN Po Kwong attended the AGM by electronic means.

By order of the Board
ENN ENERGY HOLDINGS LIMITED
WANG Yusuo
Chairman

Hong Kong, 24 May 2023

As at the date of this announcement, the board of directors of the Company comprises five executive directors, namely Mr. WANG Yusuo (Chairman), Mr. ZHENG Hongtao (Executive Chairman), Ms. WU Xiaojing (Chief Executive Officer), Mr. LIU Jianfeng (President) and Mr. WANG Dongzhi; two non-executive directors, namely Mr. WANG Zizheng and Mr. JIN Yongshen; and four independent non-executive directors, namely Mr. MA Zhixiang, Mr. YUEN Po Kwong, Mr. LAW Yee Kwan, Quinn and Ms. YIEN Yu Yu, Catherine.