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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)

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 Thursday, 24 August 2023 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the payment of an interim dividend, if any.

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

Hong Kong, 14 August 2023

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

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