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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)**

## **ANNUAL GENERAL MEETING - SUPPLEMENTAL INFORMATION**

Reference is made to the notice of annual general meeting (the “**Meeting**”) of ENN Energy Holdings Limited (the “**Company**”) dated 6 April 2020. The Meeting will be held at Room C, 5/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Wednesday, 13 May 2020 at 10:00 a.m.

In light of the current public health situation in respect of Coronavirus Disease 2019 and the measures adopted by the Hong Kong SAR Government to encourage social distancing, the Company hereby announces the following supplemental information in relation to the Meeting:

### **1. Online participation in the Meeting**

Apart from attending the Meeting in person, shareholders of the Company (the “**Shareholders**”) can also participate in the Meeting as observers through live broadcast online. Login details are set out as follows:

**Login Weblink** : <https://cliftons.zoom.us/j/99500033937>  
**Login Number** : 995 0003 3937  
**Login Password** : Registered Shareholders please contact the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (contact details

are set out below), for password. Non-registered Shareholders please contact the Company via email at [ir@enn.cn](mailto:ir@enn.cn) for password.

#### **Contact details of the branch share registrar**

Computershare Hong Kong Investor Services Limited

Address : Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong

Telephone : (852) 2862 8555

Fax : (852) 2865 0990

Email : [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)

Both registered Shareholders and non-registered Shareholders can attend the Meeting through live broadcast and submit questions online, but cannot vote. Non-registered Shareholders will not be counted in the quorum of the Meeting.

#### **2. Questions in relation to the proposed resolutions**

Shareholders may raise questions in relation to the proposed resolutions during the Meeting. They can also send questions in relation to the proposed resolutions to the Company via email at [ir@enn.cn](mailto:ir@enn.cn) from 9:00 a.m. on Monday, 4 May 2020 to 5:00 p.m. on Friday, 8 May 2020. If the Company cannot answer all questions at the Meeting due to time constraint, it will endeavour to respond to such questions as soon as practicable after the Meeting.

#### **3. Other precautionary measures**

To safeguard the health and safety of Shareholders, the Company strongly encourages Shareholders to submit a proxy form appointing the Chairman of the Meeting as their proxy and watch the live broadcast online rather than attending the Meeting in person. In addition, no souvenir or gift coupon will be distributed and no refreshments will be served at the Meeting.

By order of the Board  
**ENN ENERGY HOLDINGS LIMITED**  
**LIANG Hongyu**  
*Company Secretary*

Hong Kong, 24 April 2020

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

*Executive Directors:*

*Mr. Wang Yusuo (Chairman)*

*Mr. Cheung Yip Sang*

*Mr. Han Jishen (Chief Executive Officer)*

*Mr. Zhang Yuying (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*