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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)

## VOLUNTARY ANNOUNCEMENT SHARE REPURCHASE

This is a voluntary announcement made by ENN Energy Holdings Limited (the “Company”).

Pursuant to the repurchase mandate granted to the board of directors (the “Board”) of the Company at the annual general meeting of the Company held on 18 May 2018 (the “Repurchase Mandate”), the Company purchased 200,000 of its own ordinary shares on The Stock Exchange of Hong Kong Limited on 4 October 2018 at the highest and lowest price of HK\$61.95 and HK\$60.80 per share respectively (“Share Repurchase”). The aggregate purchase price paid for the Share Repurchase was approximately HK\$12,315,750. The Share Repurchase represents approximately 0.0178% of the existing total number of issued shares of the Company as at the date of this announcement.

The financial position of the Company is solid and healthy currently. The Share Repurchase was financed by its existing available cash. The Board believes the Share Repurchase and subsequent cancellation of the repurchased shares can enhance the value of the shares thereby improving the return to shareholders of the Company. In addition, the Share Repurchase reflects the confidence of the Company in its business development and the long-term prospects of the industry. The Board believes that the Share Repurchase is in the interests of the Company and its shareholders as a whole.

**Shareholders of the Company and potential investors should note that repurchase of shares made by the Company will be subject to market conditions and will be at the Board’s absolute discretion. There is no assurance of the timing, quantity or price of any share repurchases or whether or not the Company will make any further repurchases at all. Therefore, shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.**

By order of the Board  
ENN ENERGY HOLDINGS LIMITED  
WONG Chui Lai  
Company Secretary

Hong Kong, 4 October 2018

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

*Executive Directors:*

*Mr. Wang Yusuo (Chairman)*

*Mr. Cheung Yip Sang (Vice Chairman)*

*Mr. Wang Zizheng (Executive Chairman)*

*Mr. Han Jishen (Chief Executive Officer)*

*Mr. Liu Min (President)*

*Mr. Wang Dongzhi*

*Independent Non-executive Directors:*

*Mr. Ma Zhixiang*

*Mr. Yuen Po Kwong*

*Mr. Law Yee Kwan Quinn*

