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ENN 新奥

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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of ENN Energy Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Wong Chui Lai has tendered her resignation as the Company Secretary and one of the authorised representatives (the “**Authorised Representative**”) (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company with effect from 22 October 2018 due to re-designation of duties within the Group. Ms. Wong Chui Lai has confirmed that there is no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Board takes this opportunity to thank Ms. Wong Chui Lai for her contributions to the Company.

The Board is pleased to announce that, with effect from 22 October 2018, Ms. Liang Hongyu (“**Ms. Liang**”) has been appointed as the Company Secretary, an Authorised Representative of the Company and the authorised representative to accept service of process and notices on behalf of the Company in Hong Kong pursuant to Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Process Agent**”), and the current Process Agent has ceased to act as the Process Agent. Ms. Liang, aged 39, holds a Master’s degree in International Business and Corporate Law from The University of Lancaster in England. Ms. Liang joined the Group in 2011, and is the deputy general manager and general counsel of ENN Finance Company Limited (a subsidiary of the Company). She has over 13 years of experience in relation to capital market transactions and legal work. Ms. Liang is a PRC qualified lawyer. Ms. Liang has the relevant experience enabling her to discharge the functions as a company secretary of the Company under Rule 3.28 of the Listing Rules. The Board would like to take this opportunity to welcome Ms. Liang on her new appointments.

By order of the Board
ENN Energy Holdings Limited
Wang Yusuo
Chairman and Executive Director

Hong Kong, 22 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