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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 at Rooms 3101-04, Tower 1, Lippo Centre, 89 Queensway, Hong Kong on Monday, 16 March 2020 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the declaration of final dividend, if any.

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

Hong Kong, 2 March 2020

*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. Zhang Yuying (President)*  
*Mr. Wang Dongzhi*

*Independent Non-executive Directors:*

*Mr. Ma Zhixiang*  
*Mr. Yuen Po Kwong*  
*Mr. Law Yee Kwan, Quinn*  
*Ms. Yien Yu Yu, Catherine*