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新奧能源控股有限公司 ENN Energy Holdings Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2688)

Clarification Announcement in relation to the Annual Results Announcement for the Year Ended 31 December 2020

Reference is made to the annual results announcement for the year ended 31 December 2020 (the “**Results Announcement**”) of ENN Energy Holdings Limited (the “**Company**”) dated 22 March 2021. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Results Announcement.

The Company wishes to make the following clarification (the amendments are shaded below, with insertions and deletions indicated by underlined and strikethrough text respectively for easy reference). The amendments will be reflected in the 2020 annual report of the Company.

The heading for the section headed “**FINAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**” on page 22 of the Results Announcement and the third paragraph thereunder on page 23 of the Results Announcement should read as follows:

~~“FINAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS~~

...

For the determination of entitlement to the final dividend and special dividend to be approved at the AGM, the register of members of the Company will be closed from Monday, 17 May 2021 to Tuesday, 18 May 2021, both days inclusive. In order to qualify for the proposed final dividend and special dividend, all transfers accompanied by the relevant share certificates should be lodged with Computershare Hong Kong Investor Services Limited, no later than 4:30 p.m. on Friday, 14 May 2021.

...”

Save for the aforesaid, all information and contents set out in the Results Announcement shall remain unchanged.

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

Hong Kong, 23 March 2021

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Wang Yusuo (Chairman), Mr. Zheng Hongtao (Vice Chairman), Mr. Zhang Yuying (President) and Mr. Wang Dongzhi; two non-executive directors, namely Mr. Wang Zizheng and Mr. Jin Yongsheng; and four independent non-executive directors, namely Mr. Ma Zhixiang, Mr. Yuen Po Kwong, Mr. Law Yee Kwan, Quinn and Ms. Yien Yu Yu, Catherine.