

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



# 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)**

*(website: [www.ennenergy.com](http://www.ennenergy.com))*

## **CHANGE IN BOARD LOT SIZE**

In order to improve the liquidity of the Shares and broaden the Company's shareholder base, the Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 2,000 Shares to 1,000 Shares with effect from 9:00 a.m. on Thursday, 13 April 2017. The expected timetable for such change in board lot size is set out below.

Shareholders of the Company may submit their existing share certificates in board lot of 2,000 Shares each to the Share Registrar in exchange for new share certificates in board lot of 1,000 Shares each free of charge during business hours from Wednesday, 29 March 2017 to Thursday, 11 May 2017 (both days inclusive).

The board ("**Board**") of directors ("**Directors**") of ENN Energy Holdings Limited ("**Company**") announces that the board lot size of the shares of HK\$0.10 each in the capital of the Company ("**Shares**") for trading on The Stock Exchange of Hong Kong Limited ("**Stock Exchange**") will be changed from 2,000 Shares to 1,000 Shares with effect from 9:00 a.m. on Thursday, 13 April 2017.

Based on the closing price of HK\$43.9 per share as quoted on the Stock Exchange as at the date of this announcement, the market value of the existing board lot of 2,000 Shares each is HK\$87,800. Upon the change in board lot size becoming effective, the market value of the then board lot of 1,000 Shares each will be HK\$43,900 (based on the closing price of HK\$43.9 per Share as quoted on the Stock Exchange as at the date of this announcement). The change in board lot size will reduce the board lot value. The Board is of the view that the reduction in board lot size may improve the

liquidity of the Shares and broaden the Company's shareholder base. The change in board lot size will not affect any of the relative rights of the shareholders of the Company. The Board is of the opinion that the change in board lot size is in the interest of the Company and its shareholders as a whole.

As no odd board lot size of the Shares will be created as a result of the aforesaid change in board lot size (other than those already existed before such change becoming effective), no odd lot arrangement to match the sales and purchase of odd lots will be made.

### **EXPECTED TIMETABLE**

Set out below is the expected timetable for the change in board lot size of the Shares where all times and dates refer to Hong Kong local times and dates:

**2017**

First day for free exchange of existing share certificates  
in board lot of 2,000 Shares each for new share  
certificates in board lot of 1,000 Shares each . . . . . Wednesday, 29 March

Last day for trading of Shares in board lot of  
2,000 Shares each in the original counter . . . . . Wednesday, 12 April

Effective date of the change in board lot size  
from 2,000 Shares each to 1,000 Shares each . . . . . Thursday, 13 April

Original counter for trading in the Shares in board lot  
of 2,000 Shares each becomes counter for trading  
in the Shares in board lot of 1,000 Shares each . . . . . 9:00 a.m. Thursday, 13 April

Temporary counter for trading in the Shares in  
board lot of 2,000 Shares each opens . . . . . 9:00 a.m. Thursday, 13 April

First day of parallel trading in Shares (in board lot of  
1,000 Shares each and board lot of 2,000 Shares each) . . . . . 9:00 a.m. Thursday, 13 April

Temporary counter for trading in the Shares in  
board lot of 2,000 Shares each closes . . . . . close of business on Tuesday, 9 May

Last day of parallel trading in Shares (in board lot of  
1,000 Shares each and board lot of 2,000 Shares each) . . . . . close of business on Tuesday, 9 May

Last day for free exchange of existing share certificates  
in board lot of 2,000 Shares each for new share  
certificates in board lot of 1,000 Shares each. . . . . 4:30 p.m. Thursday, 11 May

## **EXCHANGE OF NEW SHARE CERTIFICATES**

Shareholders of the Company may submit their existing share certificates in board lot of 2,000 Shares each to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shop 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong ("**Share Registrar**") in exchange for new share certificates in board lot of 1,000 Shares each free of charge during business hours (i.e. 9:00 a.m. to 4:30 p.m.) from Wednesday, 29 March 2017 to Thursday, 11 May 2017 (both days inclusive). After the expiry of such period, existing share certificates will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 1,000 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Share Registrar by the holders of Shares within 10 business days after delivery of the existing share certificates to the Share Registrar for exchange purpose.

As from Thursday, 13 April 2017, any new share certificates will be issued in board lot of 1,000 Shares each (except for odd lots or where the Share Registrar is otherwise instructed). All existing share certificates in board lot of 2,000 Shares each will continue to be evidence of title to such Shares and be valid for transfer, delivery and settlement purposes. Save and except for the change in the number of Shares for each board lot, new share certificates will have the same format and color as the existing share certificates.

By order of the Board  
**ENN Energy Holdings Limited**  
**WONG CHUI LAI**  
*Company Secretary*

Hong Kong, 21 March 2017

*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. Sean S J Wang (Chief Executive Officer)*

*Mr. Han Jishen (President)*

*Mr. Wang Dongzhi*

*Non-executive Director:*

*Mr. Wang Zizheng*

*Independent Non-executive Directors:*

*Mr. Ma Zhixiang*

*Mr. Yuen Po Kwong*

*Mr. Law Yee Kwan, Quinn*