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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)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board of Directors (the “**Board**”) of ENN Energy Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that Mr. Chau Tien Hsiang (“**Mr. Chau**”) has tendered his resignation from his position as the Chief Financial Officer (“**CFO**”) with effect from 14 September 2017 due to his family reason. Mr. Chau has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to express its gratitude to Mr. Chau for his service and contribution to the Company during his tenure of office.

The Company announces that Mr. Sean S J Wang (“**Mr. Wang**”), the Executive Director and the Chief Executive Officer of the Company, will assume the role as acting CFO, and will be responsible for the financial management, major financing activities, mergers and acquisitions, interest rate and exchange rate risks management, investor relations, corporate governance, internal control and other relevant duties assigned by the Company. Mr. Wang joined the Group this year, and he has in-depth and extensive experience in financial operation management, project management and financial investment activities, etc.

The Company has been continuously devoted in optimizing the management structure, and takes prudent approach on the appointment of the senior management. In order to further improve the existing structure of the management team, the Company will actively consider hiring the talents who can take up the CFO duties and are highly compatible with the development of the Group.

By order of the Board
ENN Energy Holdings Limited
WANG YUSUO
Chairman and Executive Director

Hong Kong, 14 September 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