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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 DIRECTOR

The Board of Directors (the “**Board**”) of ENN Energy Holdings Limited (the “**Company**”) announces that Mr. Han Jishen has tendered his resignation from his positions as an executive director and Joint Vice Chairman of the Company with effect from 2 November 2020 due to job re-designation. Upon resignation, he has ceased to act as the Chairman of the risk management committee of the Board and the Chairman of the ESG Committee of the Company. Mr. Han Jishen 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. The Board takes this opportunity to thank Mr. Han Jishen for his contributions to the Company.

The Board also announces that Mr. Zheng Hongtao has been appointed as the Chairman of the risk management committee of the Board and also the Chairman of the ESG Committee of the Company.

By order of the Board
ENN ENERGY HOLDINGS LIMITED
Wang Yusuo
Chairman

Hong Kong, 2 November 2020

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Mr. Wang Yusuo (Chairman)
Mr. Zheng Hongtao (Vice Chairman)
Mr. Zhang Yuying (President)
Mr. Wang Dongzhi

Non-executive Directors:

Mr. Wang Zizheng

Mr. Jin Yongsheng

Independent Non-executive Directors:

Mr. Ma Zhixiang

Mr. Yuen Po Kwong

Mr. Law Yee Kwan, Quinn

Ms. Yien Yu Yu, Catherine