

9 December 2025

Privatisation by way of scheme of arrangement

Disclosure of dealings in the shares of ENN Energy Holdings Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description of	Description of	Nature of dealings	Number of	Exercise	Exercise	Exercise price	Option	Resultant
		relevant	products		securities	period -	period - To		money paid /	balance
		securities			under the	From Date	Date		received	(including those
					option					of any person
										with whom there
										is an agreement
										or
										understanding)
Li Haixiao	8 December	Options	Employee	Lapsing of option /	21,000	1 April 2021	27 March	\$76.3600	\$0.0000	21,000
	2025		share option	traded option			2029			
				contract						
		Options	Employee	Lapsing of option /	21,000	1 April 2022	27 March	\$76.3600	\$0.0000	0
			share option	traded option			2029			
				contract						





End

Note:

Li Haixiao is a Class (3) associate connected with the Offeree company and the Offeror.

Dealings were made for his own account.