

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 relevant securities	Description of products	Nature of dealings	Number of securities under the option	Exercise period - From Date	Exercise period - To Date	Exercise price	Option money paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
Yin Ming	8 December 2025	Options	Employee share option	Lapsing of option / traded option contract	66	1 April 2022	27 March 2029	\$76.3600	\$0.0000	25,667
		Options	Employee share option	Lapsing of option / traded option contract	25,667	1 April 2023	27 March 2029	\$76.3600	\$0.0000	0

End



Note:

Yin Ming is a Class (3) associate connected with the Offeree company and the Offeror.

Dealings were made for his own account.