

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	ENN Energy Holdings Limited
Stock code	02688
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend For The Year Ended 31 December 2024
Announcement date	26 March 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 2.35 per share
Date of shareholders' approval	23 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 2.35 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	28 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 May 2025 16:30
Book close period	From 30 May 2025 to 02 June 2025
Record date	02 June 2025
Payment date	25 July 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax							
Details of withholding tax applied to the dividend declared	Pursuant to the (i) Notice Regarding Matters on Determination of Tax Residence Status of Chinese-Controlled Offshore Incorporated Enterprises under Rules of Effective Management, (ii) Enterprise Income Tax Law and the Detailed Rules for the Implementation of the Enterprise Income Tax Law of the PRC, and (iii) the approval from the Hebei Provincial Tax Service of the SAT, the Company is required to withhold and pay 10% enterprise income tax when it distributes the 2024 final dividend to its non-resident enterprise shareholders.						
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td></td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	
Type of shareholders	Tax rate	Other relevant information (if any)					
Enterprise - non-resident i.e. registered address outside PRC	10%						
Information relating to listed warrants / convertible securities issued by the issuer							
Details of listed warrants / convertible securities issued by the issuer	Not applicable						
Other information							
Other information	Not applicable						
Directors of the issuer							
The Board comprises of the following directors: six executive directors, namely Mr. Wang Yusuo (Chairman), Mr. Zhang Yuying (Chief Executive Officer), Mr. Gong Luojian (President), Mr. Wang Dongzhi (Chief Financial Officer), Ms. Zhang Jin and Ms. Su Li; one non-executive director, Mr. Wang Zizheng; and four independent non-executive directors, namely Mr. Ma Zhixiang, Mr. Yuen Po Kwong, Mr. Law Yee Kwan, Quinn and Ms. Wong Lai, Sarah.							