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新奧能源控股有限公司

ENN Energy Holdings Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2688)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 MAY 2025

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM**”) of ENN Energy Holdings Limited (the “**Company**”) both dated 16 April 2025. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

ORDINARY RESOLUTIONS		Number of Votes (%)*	
		For	Against
1.	To receive and consider the audited consolidated financial statements for the year ended 31 December 2024 together with the directors’ and independent auditor’s reports	819,162,389 (99.25%)	6,166,991 (0.75%)
2.	To declare a final dividend of HK\$2.35 per share for the year ended 31 December 2024	825,263,380 (100%)	0 (0%)
3(a).	(i) To re-elect Mr. GONG Luojian as director	772,258,097 (93.57%)	53,071,283 (6.43%)
	(ii) To re-elect Mr. WANG Dongzhi as director	770,842,826 (93.40%)	54,486,554 (6.60%)
	(iii) To re-elect Ms. ZHANG Jin as director	757,502,267 (91.78%)	67,827,113 (8.22%)
	(iv) To re-elect Ms. SU Li as director	772,334,397 (93.58%)	52,994,983 (6.42%)
	(v) To re-elect Mr. MA Zhixiang as director	734,001,978 (88.93%)	91,327,402 (11.07%)
	(vi) To re-elect Mr. YUEN Po Kwong as director	748,673,478 (90.71%)	76,655,902 (9.29%)

3(b).	To authorise the board of directors to fix the directors' remuneration	803,482,202 (97.35%)	21,847,178 (2.65%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors to fix their remuneration	811,375,577 (98.31%)	13,953,803 (1.69%)
5.	To give a general mandate to the directors to issue new shares of the Company	810,561,623 (98.21%)	14,767,757 (1.79%)
6.	To give a general mandate to the directors to repurchase shares of the Company	824,593,377 (99.91%)	736,003 (0.09%)

** All percentages are rounded to 2 decimal places.*

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,131,229,775 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no holders of shares that are required under the Listing Rules to abstain from voting at the AGM.

The executive director, namely Mr. GONG Luojian and the independent non-executive directors, namely Mr. YUEN Po Kwong, Mr. LAW Yee Kwan, Quinn and Ms. WONG Lai, Sarah attended the AGM in person, while executive directors, namely Mr. WANG Yusuo, Mr. ZHANG Yuying, Mr. WANG Dongzhi, Ms. ZHANG Jin and Ms. SU Li; the non-executive director, namely Mr. WANG Zizheng; and the independent non-executive director, namely Mr. MA Zhixiang attended the AGM by electronic means.

By order of the Board
ENN Energy Holdings Limited
WANG Yusuo
Chairman

Hong Kong, 23 May 2025

As at the date of this announcement, the board of directors of the Company comprises 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.