

Personal Identification number (“PIN”)

16 April 2025

Dear Registered Shareholder(s),

ENN Energy Holdings Limited (the “Company”)**1. Annual General Meeting (“AGM”) of the Company to be held on 23 May 2025**

The AGM of the Company will be held at Tianshan and Lushan Rooms, Level 5, Island Shangri-La Hotel, Two Pacific Place, Supreme Court Road, Central, Hong Kong, on Friday, 23 May 2025 at 10:00 a.m.. The AGM will be a hybrid meeting. Shareholders have the option of attending, participating and voting in the AGM through the Online Platform. Shareholders attending the AGM using the Online Platform will also be counted towards the quorum and they will be able to cast their vote and submit questions through the Online Platform.

Online Attendance at the AGM

If you choose to attend the AGM online, you will be able to view a live webcast of the AGM, cast your vote on the resolutions in real time and submit online questions to the Company. From 9:30 a.m. on 23 May 2025 you can log in to the AGM online platform entering the following by visiting the website:

- Meeting website: <https://meetings.computershare.com/ENNAGM2025>
- Username: your 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter
- Password: the 5-digit Personal Identification Number (“PIN”) below the SRN

For corporate shareholders who wish to attend the AGM online, please call Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong Share Registrar at its hotline (852) 2862 8555 for arrangement.

2. Notification of publication of 2024 Annual Report, Annual General Meeting Circular and Form of Proxy (the “Current Corporate Communication”) and 2024 Environmental, Social and Governance Report

The Current Corporate Communication of the Company (in English and Chinese) and 2024 Environmental, Social and Governance Report (in English and Chinese) are available on the Company’s website at www.ennenergy.com and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk.

You are entitled at any time to change your means of receipt and/or choice of language of the Current Corporate Communication or all future Corporate Communications(Note) of the Company by providing reasonable prior notice in writing to the Company c/o the Company’s Hong Kong branch share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, or simply completing the Change Request Form enclosed in this letter and returning it to the Company c/o the Share Registrar, using the pre-paid postage mailing label at the bottom of the Change Request Form (a stamp is not required if posted in Hong Kong). You may also send an e-mail with a scanned copy of the completed Change Request Form to ennenergy.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company’s website at www.ennenergy.com or the website of HKEx at www.hkexnews.hk.

Even if you have chosen (or are deemed to have agreed) to read the website version of the Company’s Current Corporate Communication published on the Company’s website in place of receiving printed copies, if for any reason, you have difficulty in receiving or gaining access to such website version, the Company will, upon your request in writing or by e-mail, promptly send the printed version(s) of the Current Corporate Communication to you free of charge. You may also request a printed copy in the other language if you have received either the English or the Chinese version.

If you wish to receive the printed version of the 2024 Environmental, Social and Governance Report, you may send your request in writing to the Company c/o the Company’s Share Registrar or via email at ennenergy.ecom@computershare.com.hk.

Should you have any queries relating to the above, please call the service hotline of the Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
LEUNG Mui Yin
Company Secretary