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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)

ANNOUNCEMENT

The board of directors of ENN Energy Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) was informed that Guangxi Regulatory Bureau of the China Securities Regulatory Commission recently made a decision (the “**Decision**”) to issue a warning letter to ENC Digital Technology Co., Ltd (新智認知數字科技股份有限公司, “**ENC Digital**”), an affiliate of the Company, and relevant responsible personnel, including, *inter alios*, Mr. ZHANG Yuying (“**Mr. ZHANG**”). Mr. ZHANG served as the chairman of ENC Digital from May 2022 to December 2023. In December 2023, Mr. ZHANG left ENC Digital and joined the Company as an executive director and the Chief Executive Officer.

According to the Decision, ENC Digital and the relevant responsible personnel were in breach of the Administrative Measures on Information Disclosure by Listed Companies (《上市公司信息披露管理辦法》) for failure to publish an earnings forecast for 2023 as required and certain inaccurate information disclosures in financial reports for 2019 to 2022. For details on the Decision, please refer to the announcement published by ENC Digital at https://static.sse.com.cn/disclosure/listedinfo/announcement/c/new/2024-06-01/603869_20240601_01GN.pdf (available in Chinese only).

ENC Digital is not a member of the Group. Accordingly, the aforesaid matter has no impact on the business operation or financial position of the Group.

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

Hong Kong, 3 June 2024

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. LIU Jianfeng (President), Mr. WANG Dongzhi (Chief Financial Officer), Ms. ZHANG Jin and Mr. JIANG Chenghong; 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.