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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of ENN Energy Holdings Limited (the "**Company**") dated 4 November 2026 (the "**Announcement**") in relation to, among other things, the renewal of the Existing Master Natural Gas Purchasing Agreement and the Proposed Annual Caps. Unless otherwise stated, terms defined in the Announcement shall have the same meanings when used herein.

The board of directors of the Company announces that an extraordinary general meeting (the "**EGM**") is expected to be held on Friday, 4 December 2026 for considering and, if thought fit, approving the Renewed Master Natural Gas Purchasing Agreement and the Proposed Annual Caps.

For the purpose of ascertaining shareholders of the Company who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 1 December 2026 to Friday, 4 December 2026, both days inclusive, during which period no transfer of shares will be registered. In order to qualify to attend and vote at the EGM, all transfers of shares of the Company accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 30 November 2026.

The Company will despatch the circular containing, *inter alia*, further information on the Renewed Master Natural Gas Purchasing Agreement and the Proposed Annual Caps and the notice convening the EGM in due course.

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

Hong Kong, 16 November 2026

As at the date of this announcement, the Board 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.