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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of ENN Energy Holdings Limited (the "**Company**") will be held at Harbour Room, Level 56, Island Shangri-La, Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong SAR on Friday, 4 December 2026 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution as an ordinary resolution:

ORDINARY RESOLUTION

"**THAT:**

(a) the renewed master natural gas purchasing agreement dated 4 November 2026 entered into between the Company and ENN Natural Gas Co., Ltd. (the "**Renewed Master Natural Gas Purchasing Agreement**"), a copy of which has been produced to the EGM and marked "A" and signed by the chairperson of the EGM for identification, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;

(b) the proposed annual caps of RMB7,500 million for each of the three years ending 31 December 2027, 2028 and 2029 for the transactions contemplated under the Renewed Master Natural Gas Purchasing Agreement be and are hereby approved; and

(c) any one director of the Company be and is hereby authorised to do all such acts and things and to sign and execute all such documents as he or she may consider necessary or expedient to give effect to the Renewed Master Natural Gas Purchasing Agreement and the transactions contemplated thereunder, subject to compliance with the applicable requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited."

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

Hong Kong, 18 November 2026

Notes:

1. The EGM will be held as a hybrid meeting. In addition to attending in person, shareholders of the Company may choose to attend and participate in the EGM online (by browsing the website https://meetings.computershare.com/ENNEGM2026) and vote at the EGM. Shareholders who use the online platform to participate in the EGM will be deemed to have attended the EGM and will be counted in the quorum, and they will be able to vote and submit questions through the online platform. Details of the online platform are set out in the Company's circular dated 18 November 2026.

2. Every shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead. A proxy need not be a shareholder of the Company.

3. To be valid, a form of proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.

4. Completion and delivery of the form of proxy will not preclude a shareholder of the Company from attending and voting at the EGM if the shareholder of the Company so desires.

5. Where there are joint registered holders of any share in the Company, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he was solely entitled thereto; but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of members in respect of the relevant joint holding.

6. 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 share transfer will be effected. In order to qualify for attending and voting at the EGM, all transfers of shares in the Company accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, 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.

7. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of Shareholders at a general meeting must be taken by poll except where the chairman of the meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands.

8. ENN-NG and its associates and any other Shareholder with a material interest in the transactions are required to abstain from voting on the resolution. Holders of treasury shares, if any, will abstain from voting in respect of such treasury shares.

9. All dates and times referred to in this notice are Hong Kong dates and times.

As at the date of this notice, 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.