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新奥能源控股有限公司
ENN Energy Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2688)

RESIGNATION OF DIRECTOR
RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of ENN Energy Holdings Limited (the “**Company**”) announces that Mr. Cheng Chak Ngok has tendered his resignation from his positions as an executive director, the Company Secretary and the Chief Financial Officer of the Company with effect from 28 September 2012 due to his wish to focus his attention on personal matters. Mr. Cheng Chak Ngok has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board takes this opportunity to thank Mr. Cheng Chak Ngok for his contributions to the Company.

The Board is pleased to announce that Mr. Wang Dongzhi, an executive director of the Company, has assumed the role of the Chief Financial Officer of the Company with effect from 28 September 2012. The Board is also pleased to announce that Ms. Wong Chui Lai has been appointed as the Company Secretary of the Company with effect from 28 September 2012. Ms. Wong Chui Lai has more than ten years’ experience in accounting and financial reporting, audit assurance and corporate finance matters. The Board would like to express its warmest welcome to Mr. Wang Dongzhi on his appointment as the Chief Financial Officer of the Company and to Ms. Wong Chui Lai on her appointment as the Company Secretary of the Company.

By order of the Board
ENN ENERGY HOLDINGS LIMITED
Wang Yusuo
Chairman and Executive Director

Hong Kong, 28 September 2012

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Mr. Wang Yusuo (Chairman)

Mr. Cheung Yip Sang (Chief Executive Officer)

Mr. Zhao Jinfeng

Mr. Yu Jianchao

Mr. Zhao Shengli

Mr. Wang Dongzhi (Chief Financial Officer)

Non-executive Directors:

Ms. Zhao Baoju

Mr. Jin Yongsheng

Independent Non-executive Directors:

Mr. Wang Guangtian

Ms. Yien Yu Yu, Catherine

Mr. Kong Chung Kau