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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)**

## **CHANGE OF CHIEF FINANCIAL OFFICER**

The Board of the Company announces that Mr. WANG Dongzhi has relinquished his role as the Chief Financial Officer of the Company, and that Mr. CHAU Tien Hsiang has been appointed as the Chief Financial Officer of the Company, both with effect from 17 February 2017.

### **RE-DESIGNATION OF CURRENT CHIEF FINANCIAL OFFICER**

The Board of Directors (the “**Board**”) of ENN Energy Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that Mr. WANG Dongzhi (“**Mr. WANG**”) has relinquished his role as the Chief Financial Officer of the Company due to re-designation of duties, with effect from 17 February 2017. Mr. WANG will remain as an executive director of the Company, a member of the Risk Management Committee, and an authorized representative under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Mr. WANG has confirmed that he has no disagreement with the Board and there are no matters with regard to his re-designation which need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board hereby takes this opportunity to express its sincere gratitude to Mr. WANG for his valuable contributions to the Company during his term of service as the Chief Financial Officer.

### **APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER**

The Board is pleased to announce that Mr. CHAU Tien Hsiang (“**Mr. CHAU**”) has been appointed as the Chief Financial Officer of the Company, with effect from 17 February 2017.

Mr. CHAU, aged 47, has over 20 years of experience in corporate finance, mergers and

acquisitions, asset management, and market capitalization management. Prior to joining the Group, Mr. CHAU acted as the Chief Financial Officers of GCL New Energy Holdings Limited (Stock Code: 451) and GCL-Poly Energy Holdings Limited (Stock Code: 3800), providing comprehensive financial management to domestic and overseas business development with total assets exceeding HK\$80 billion. Mr. CHAU held key financial executive positions in various world-renowned multinational companies, including International Business Machines, American International Group and the Philips Group. During his service as the Asia Pacific Regional Treasurer at the Philips Group, Mr. CHAU was responsible for liquidity management, credit, interest rate and exchange rate risks management across 15 countries with annual flow of approximately EUR 20 billion. Mr. CHAU also served as a senior corporate finance and mergers and acquisitions analyst at Merrill Lynch and as a management consultant at Booz . Allen & Hamilton's strategy team. Mr. CHAU received a Master's degree in Business Administration (Financial Engineering) from Massachusetts Institute of Technology in 2001, he also subsequently completed the Harvard Law School's Program on Negotiation for Senior Executives and Stanford University's Executive Program in Dynamic Corporate Strategy.

The Board would like to take this opportunity to extend its warmest welcome to Mr. CHAU on his appointment as the Chief Financial Officer of the Company.

By order of the Board  
**ENN Energy Holdings Limited**  
**WANG YUSUO**  
*Chairman*

Hong Kong, 17 February 2017

*As at the date of this announcement, the board of Directors of the Company comprises four Executive Directors, namely Mr. WANG Yusuo (Chairman), Mr. CHEUNG Yip Sang (Vice Chairman), Mr. HAN Jishen (President) and Mr. WANG Dongzhi; two Non-executive Directors, namely Mr. WANG Zizheng and JIN Yongsheng; and three Independent Non-executive Directors, namely Mr. MA Zhixiang, Mr. YUEN Po Kwong and Mr. LAW Yee Kwan, Quinn.*