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SECURITY ABBREVIATION: ENN-NG

ANNOUNCEMENT NO.: LIN 2025-056

## **Resolution Announcement of the First Meeting of 11th Board of Directors of ENN Natural Gas Co., Ltd.**

The Board of Directors and all directors of the Company guarantee that there are no false records, misleading statements or material omissions in the content of this announcement, and shall assume legal responsibility for the authenticity, accuracy and completeness of the content.

The notice of the first meeting of 11th Board of Directors of ENN Natural Gas Co., Ltd. (hereinafter referred to as the "Company") was sent by email on May 23, 2025. The meeting was held as scheduled on May 28, 2025 by a combination of on-site and communication methods. All directors attended the meeting. The convening and voting procedures of this meeting comply with the relevant provisions of the *Company Law of the People's Republic of China* (hereinafter referred to as the "Company Law") and the *Articles of Association of ENN Natural Gas Co., Ltd.* (hereinafter referred to as the "Articles of Association"), and are legally valid. Upon voting approval by the attending directors, the following proposals were reviewed and approved:

### **I. Reviewed and approved the "Proposal on Electing the Chairman of the 11th Board of Directors of the Company"**

On May 28, 2025, the Company held the First Employee Representative Congress of 2025, at which Zhang Yuying was elected as an employee director. Together with the non-independent directors Jiang Chenghong, Yu Jianchao, Han Jishen, Wang Yusuo, Zhang Jin and Wang Zizheng, and independent directors Wang Tianze, Zhang Yu, Wang Chunmei and Chu Yuansheng, who were elected at the 2024 Annual General Meeting of Shareholders held on the same day, they jointly form the 11th Board of Directors of the Company. The term of office of the current Board of Directors is three years from the date of approval by the shareholders' general meeting.

The attending directors unanimously elected Jiang Chenghong as the Chairman of the 11th Board of Directors of the Company, and his term of office is consistent with that of the current Board of Directors.

Voting results: 11 votes in favor, 0 votes against, 0 votes abstained.

### **II. Reviewed and approved the "Proposal on Electing the Vice Chairman of the 11th Board of Directors of the Company"**

The attending directors unanimously elected Yu Jianchao as the Vice Chairman of the 11th Board of Directors of the Company, and his term of office is consistent with that of the current Board of Directors.

Voting results: 11 votes in favor, 0 votes against, 0 votes abstained.

### **III. Reviewed and approved the "Proposal on Electing Members of the Special Committees of the 11th Board of Directors of the Company"**

The 11th Board of Directors of the Company has established the Audit Committee, Nomination Committee, Remuneration and Assessment Committee, and Strategy and Environment, Social and Governance Committee (Strategy and ESG Committee). Their composition is as follows:

#### **Audit Committee:**

Chairman: Wang Tianze

Members: Zhang Yu, Wang Chunmei, Chu Yuansheng

#### **Nomination Committee:**

Chairman: Chu Yuansheng

Members: Yu Jianchao, Zhang Jin, Wang Tianze, Zhang Yu

#### **Remuneration and Assessment Committee:**

Chairman: Wang Chunmei

Members: Wang Tianze, Zhang Yu, Chu Yuansheng

#### **Strategy and ESG Committee:**

Chairman: Yu Jianchao

Members: Jiang Chenghong, Zhang Yuying, Wang Zizheng, Wang Tianze, Zhang Yu, Wang Chunmei, Chu Yuansheng

Voting results: 11 votes in favor, 0 votes against, 0 votes abstained.

### **IV. Reviewed and approved the "Proposal on Appointing Senior Management Personnel of the Company"**

This proposal has been reviewed and approved by the First Nomination Committee of the 11th Board of Directors of the Company in 2025, among which the appointment of the Chief Financial Officer has been reviewed and approved by the First Audit Committee of the 11th Board of Directors of the Company in 2025.

The Board of Directors agrees to appoint Jiang Chenghong and Han Jishen as Co-Chief Executive Officers, Zhang Yuying as President, Su Li as Executive Vice President, Zhang Xiaoyang and Huang Baoguang as Vice Presidents, Jiang Yang, Sun Dianfei, Wang Bohan and Lin Yan as Assistant Presidents, and Liang Hongyu as Assistant President, Chief Financial Officer and Secretary of the Board of Directors. The term of office of the senior management personnel of the Company (see Appendix I for resumes) is consistent with that of the current Board of Directors.

For details, please refer to the "Announcement of ENN Co., Ltd. on Appointing Senior Management Personnel of the Company" disclosed on the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on the same day.

Voting results: 11 votes in favor, 0 votes against, 0 votes abstained.

## **V. Reviewed and approved the "Proposal on Appointing the Securities Affairs Representative of the Company"**

The Board of Directors agrees to appoint Ling Yan (see Appendix II for resume) as the Securities Affairs Representative of the Company, and her term of office is consistent with that of the current Board of Directors.

Voting results: 11 votes in favor, 0 votes against, 0 votes abstained.

ENN Natural Gas Co., Ltd.

Board of Directors

May 29, 2025

### **Appendix I:**

Mr. Jiang Chenghong, born in 1975, holds an EMBA Degree conferred by Xiamen University. He served as the Deputy General Manager and General Manager of the Capital Department and the Director of the Finance Department at Sinochem Group Co., Ltd.; Director of Sinochem Petroleum Exploration & Production Co., Ltd., Director of Sinochem Quanzhou Petrochemical Co., Ltd, and Director of China Foreign Economy and Trade Trust Co., Ltd. Mr. Jiang Chenghong has extensive experience in financial management, capital operations, commodity price risk, and foreign exchange risk management. He possesses keen risk insight, excellent organizational coordination capability, and analytical decision making skills. He joined ENN Group in September 2017 and worked as the Director of ENN International, CFO of ENN Group and Executive Director of ENN energy. Currently, he works as the Director of Tibet Tourism Co Ltd.; and he has worked as the Director of the Company from November 2020 to March 2025, Co-CEO of the Company since December 2023, the Chairman of the Board of Directors of the Company since March 2025.

Mr. Han Jishen, born in 1964, holds an EMBA Degree conferred by Nanyang Technological University, Singapore. He joined ENN Energy in 1993, served as a senior executive officer in different subsidiary companies under ENN Energy. He was also the President, CEO, Co-vice Chairman and Executive Director of ENN Energy. He has extensive experience in market research, business development and operation management in energy industry. He has served as the Co-CEO and Director of the Company since September 2020.

Mr. Zhang Yuying, born in 1973, holds an MBA degree conferred by Renmin University of China. Since joining ENN Group in 2003, he has held key positions in group business planning and strategic management. He has been dedicated to urban gas for many years and once served as Executive Director and President of ENN Energy Holdings Limited, Executive Vice President of ENN Group Co., Ltd. and Chairman of the Board of Directors of ENC Digital Technology Co., Ltd. Mr. Zhang Yuying has extensive experience in strategic planning, market expansion, safe operation, and digital and intelligent transformation. He possesses precise customer understanding and market insight, outstanding strategic thinking, and deployment and execution capabilities. Currently, he serves as Executive Director and Chief Executive Officer of ENN Energy Holdings Limited. He has been appointed President and Director of the Company since December 2023.

Ms. Su Li, born in 1972, holds an EMBA Degree conferred by Shanghai Jiao Tong University. She joined ENN Energy in 2002 and has served as the Deputy General Manager and General Manager of several member companies of ENN Energy. She has extensive experience in energy business operations and market development. Currently, she works as the Executive Director of ENN Energy Holdings Limited. She has worked as the Executive Vice President of the Company since December 2021.

Mr. Zhang Xiaoyang, born in 1975, graduated from Wuhan University with a Master's Degree in Industrial Engineering. He served as the Assistant to the General Manager and Member of the Party Committee of Shanxi Zhangshan Power Generation Co., Ltd., the Deputy Director and Director of Chemical Market and Strategic Performance Department of ENN Energy, General Manager of Xinneng Mining Industry Co., Ltd. and General Manager of Zhuzhou Xin'ao Gas Co., Ltd., General Manager of Xinneng Fenghuang (Tengzhou) Energy Co., Ltd., General Manager and CEO of Xinneng Energy Co., Ltd. Mr. Zhang Xiaoyang has rich experience in chemical industry research, chemical assets and corporate management. He has worked as the Vice President of the Company since 27 December 2019.

Mr. Huang Baoguang, born in 1970, holds a Master Degree of Scuola Superiore Enrico Mattei. He served as the Contract Supervisor of Legal Department, Head (Cooperation Manager) of Cooperation Division, Head (Consulting Manager) of Consulting Division of Legal Department of CNOOC, General Manager of Legal Department of CNOOC Gas & Power Group Co., Ltd., General Counsel and General Manager of the Legal Department and General Manager of the Equity Management Department of CNOOC Gas & Power Group Co., Ltd. From July 2016 to December 2018, he served as the Vice President and Executive Vice President of ENN Energy. He has extensive experience in energy project M&As, legal risk control, etc. He has worked as the Vice President of the Company since December 2018.

Mr. Jiang Yang, born in 1985, holds a bachelor's degree in oil and gas storage and transportation engineering from Southwest Petroleum University. Mr. Jiang Yang has rich experience in natural gas trade and energy distribution. He joined ENN Energy Holdings Limited in 2008 and served as Deputy General Manager of ENN Energy Trading Co., Ltd., He has held the position of the Company's Assistant to the President since February 2024, responsible for the development of the domestic market for directly sold natural gas, integration of industrial ecosystem collaboration, and overall planning for the access to international and domestic resources, customer development, and utilization of facility capabilities.

Mr. Sun Dianfei, born in 1977, holds a bachelor's degree in chemical engineering and technology from Dalian University of Technology. Mr. Sun Dianfei has extensive experience in LNG international trade. He joined the Company in 2021 and once served as Deputy General Manager of the Natural Gas Department of China International United Petroleum & Chemicals Co., Ltd., Deputy General Manager of UNIPEC UK Co., Ltd., Deputy General Manager of UNIPEC Singapore Pte. Ltd., and General Manager of CITIC Commodities' LNG Department. He has assumed the position of the Company's Assistant to the President Since February 2024, primarily responsible for the procurement, optimization, and sale of global LNG resources, management of price risks, shipping delivery and comprehensive execution of work.

Mr. Wang Bohan, born in 1988, holds a Bachelor of Laws from Sichuan University. Mr. Wang Bohan has rich practical experience in the energy industry. He has successively worked in CNOOC Gas & Power Group and Hopu Investment, accumulating excellent industry insight and management

capabilities. He joined ENN Energy Trading Co., Ltd. in August 2019 and currently serves as General Manager of Zhejiang Region of ENN Energy Holdings Co., Ltd. and General Manager of Zhejiang Branch of the Company.

Ms. Lin Yan, born in 1974, holds an MBA Degree conferred by China Europe International Business School. Ms. Lin Yan has over 25 years of rich experience in human resource management and talent stimulation. She joined ENN Energy Holdings Limited in 2009 and served as Human Resources Director of a subsidiary of Haier and Chief Human Resources Officer of ENN Energy Holdings Limited. She is currently the Chief Human Resources Officer of the Company and has been appointed as Assistant to the President since February 2024.

Ms. Liang Hongyu, born in 1979, holds a Master Degree in International Trade and Company Law from Lancaster University, UK and a Master Degree in Business Administration from the Chinese University of Hong Kong, and is qualified in law. She has over 20 years of experience in capital market transactions and legal work. She joined ENN Energy in 2011 and worked as the Deputy General Manager and Legal Director of ENN Finance Limited Liability Company, and the Co-Finance Director and Company Secretary of ENN Energy. She has worked as the Board Secretary of the Company since June 2021. Assistant to the President of the Company since February 2024, the Chief Financial Officer of the Company since February 2025.

Liang Hongyu has obtained the qualification certificate of Secretary of the Board of Directors of Shanghai Stock Exchange, and her qualification meets the relevant requirements of the *Company Law*, *Rules Governing the Listing of Stocks on Shanghai Stock Exchange* and other laws and regulations as well as the *Articles of Association*, and there are no circumstances that make her unfit to serve as Secretary of the Board of Directors.

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## **Appendix II:**

Ling Yan, born in 1993, holds a bachelor's degree. She once worked in Xintec Cognitive Digital Technology Co., Ltd., engaged in securities affairs. She joined the Company in 2019 and currently serves as the Securities Affairs Representative of the Company. Ling Yan has obtained the qualification certificate of Secretary of the Board of Directors of Shanghai Stock Exchange, and has the necessary professional ethics, professional knowledge and work experience to perform the duties of Securities Affairs Representative. Her qualification meets the relevant requirements of the *Rules Governing the Listing of Stocks on Shanghai Stock Exchange* and other regulations.