



ENN Natural Gas Co., Ltd.

(Stock Code: 600803)

Rules of Procedure for the Environmental, Social and Governance Committee of the Board of Directors

Chapter I General Provisions

Article 1 To ensure the continuous, standardized, and healthy development of the Company, further improve the Company's governance structure, and develop and implement the Company's environmental, social, and governance work. In accordance with the "Company Law of the People's Republic of China", "Corporate Governance Standards for Listed Companies", "Listing Rules of Shanghai Stock Exchange", "ENN Natural Gas Articles of Association" (hereinafter referred to as "Articles of Association") and other relevant regulations, the Company specifically establishes the Environmental, Social and Governance Committee and formulates these meeting rules.

Article 2 The Environmental, Social and Governance Committee is a specialized working body established by the Board of Directors, mainly responsible for researching the Company's environmental, social and governance work and making recommendations.

Chapter II Personnel Composition

Article 3 The Environmental, Social and Governance Committee is composed of at least three directors, with independent directors making up the majority.

Article 4 The members of the Environmental, Social and Governance Committee are nominated by the chairman of the Board, more than half of the independent directors, or one-third of all directors, and are elected by the Board of Directors.

Article 5 The Environmental, Social and Governance Committee has one chairman (convener), who is responsible for presiding over the committee's work.

The chairman is elected from among the members and is approved by the Board of Directors.

Article 6 The term of the Environmental, Social and Governance Committee is consistent with the term of the Board of Directors. When the term of a member expires, they can be re-elected. If a member no longer serves as a director of the Company during the term, they automatically lose their membership, and the committee will supplement the number of members according to the provisions of Articles 3 to 5 of these Rules of Procedure.

Article 7 The Environmental, Social and Governance Committee has an Environmental, Social and Governance Working Group as an executive body to fully implement environmental, social and governance-related work.

Chapter III Duties and Powers

Article 8 The main duties and powers of the Environmental, Social and Governance Committee are:

1. To supervise the implementation and achievement of the environmental, social and governance vision, strategy, goals and framework, and provide suggestions;
2. To guide and supervise the Environmental, Social and Governance Working Group to carry out research, analysis, identification, evaluation, and response to environmental, social and governance-related risks (hereinafter referred to as "ESG risks"), and integrate ESG risks into comprehensive risk management of the enterprise;
3. To guide and supervise the Environmental, Social and Governance Working Group to build communication channels and methods with the Company's stakeholders, and ensure that relevant policies effectively promote the relationship between the Company and stakeholders and protect the Company's reputation;
4. To guide and supervise the Environmental, Social and Governance Working Group to identify and evaluate environmental, social and governance-related issues that affect the Company's operations and/or other important stakeholders' interests, review and determine the identified Company's environmental, social and governance-related substantive issues and their importance;

5. To review the Company's environmental, social and governance-related reports and important matters, and submit them to the Board of Directors for review;
6. Other matters authorized by the Board of Directors.

Article 9 The Environmental, Social and Governance Committee is responsible to the Board of Directors, and the proposals of the committee are submitted to the Board of Directors for deliberation and decision.

Article 10 The main duties of the Environmental, Social and Governance Working Group include but are not limited to:

1. Formulating the environmental, social and governance vision, goals, strategy, and framework, and providing suggestions on actions needed to improve performance;
2. Conducting research, analysis, identification, evaluation, and response to the Company's ESG risk matters, updating the Company's environmental, social and governance policies as necessary, and ensuring that these policies keep pace with the times, comply with applicable laws, regulations, regulatory requirements, and international standards;
3. Identifying and evaluating environmental, social and governance-related issues that affect the Company's operations and/or other important stakeholders' interests;
4. Monitoring communication channels and methods with the Company's stakeholders, and ensuring that relevant policies effectively promote the relationship between the Company and stakeholders and protect the Company's reputation;
5. Collecting and providing relevant information about the Company, and compiling environmental, social and governance-related reports.

Chapter IV Decision-making Procedure

Article 11 The Environmental, Social and Governance Working Group is responsible for the preliminary preparation of the Environmental, Social and Governance Committee's decision-making and provides relevant information about the Company, and submits a formal proposal to the Environmental, Social and

Governance Committee.

Article 12 The Environmental, Social and Governance Committee convenes a meeting based on the proposal of the Environmental, Social and Governance Working Group, discusses the relative matters, submits the discussion results to the Board of Directors, and feeds back to the Working Group.

Chapter V Rules of Procedure

Article 13 The Environmental, Social and Governance Committee holds at least one meeting annually and notifies all members two days before the meeting. The meeting is chaired by the chairman. If the chairman cannot attend, he may delegate another member (independent director) to preside.

Article 14 The Environmental, Social and Governance Committee meeting can only be held if more than two-thirds of the members are present. Each member has one vote. Resolutions made at the meeting must be passed by more than half of all members.

Article 15 The voting method at the Environmental, Social and Governance Committee meeting is by show of hands or voting. Meetings can be held by correspondence voting.

Article 16 Members of the Environmental, Social and Governance Working Group can attend the Environmental, Social and Governance Committee meetings, and if necessary, directors, supervisors, senior management personnel, and other professionals of the Company can also be invited to attend the meeting.

Article 17 If necessary, the Environmental, Social and Governance Committee can hire intermediary agencies to provide professional opinions for its decision-making, and the cost is borne by the Company.

Article 18 The convening procedure, voting method, and resolutions passed at the Environmental, Social and Governance Committee meeting must comply with relevant laws, regulations, the “Articles of Association”, and these rules.

Article 19 There should be records of the Environmental, Social and Governance Committee meetings, and the members attending the meeting should sign the meeting records. The meeting records are kept by the secretary of the Company’s Board of

Directors.

Article 20 The resolutions and voting results passed at the Environmental, Social and Governance Committee meeting should be reported to the Company's Board of Directors in writing.

Article 21 All members attending the meeting have an obligation to keep confidential the matters discussed at the meeting and can not disclose relevant information without authorization.

Chapter VI Appendix

Article 20 Matters not covered by this Rules of Procedure shall be implemented in accordance with relevant national laws, regulations, normative documents, and relevant provisions of the "Articles of Association". If this procedure is inconsistent with relevant laws, regulations, normative documents, and provisions of the "Articles of Association", the provisions of relevant laws, regulations, normative documents, and the "Articles of Association" shall prevail.

Article 21 The revision and interpretation of this procedure shall be the responsibility of the Company's Board of Directors.

Article 22 This procedure takes effect from the date of approval by the Company's Board of Directors, and the same applies to revisions.

ENN Natural Gas Co., Ltd.

Board of Directors

December 8, 2023