

SECURITY CODE: 600803

SECURITY ABBREVIATION: ENN-NG

ANNOUNCEMENT NO.: LIN 2025-055

Resolution Announcement of 2024 Annual General Meeting of Shareholders of ENN Natural Gas Co., Ltd.

The Board of Directors of the Company and all directors guarantee that the contents of this announcement do not contain any false records, misleading statements, or major omissions, and assume legal responsibility for the truthfulness, accuracy, and completeness of the contents.

Important content tips:

No rejected motions at this meeting

I. Meeting convening and attendance situation

(1) Time of the general meeting of shareholders: May 28, 2025

(2) Venue of the general meeting of shareholders: Conference Room, Building B, ENN Science and Technology Park, No. 118 Huaxiang Road, Development Zone, Langfang City, Hebei Province

(3) Ordinary shareholders and preferred shareholders who have restored their voting rights attending the meeting and the shares they hold:

1. Number of shareholders and proxies attending the meeting	328
2. Total number of voting shares held by shareholders attending the meeting (shares)	2,573,100,321
3. Proportion of voting shares held by shareholders attending the meeting to the total number of voting shares of the company (%)	83.2435

(4) Whether the voting method complies with the *Company Law* and the *Articles of Association*, and the hosting situation of the conference, etc.

This general meeting of shareholders was convened by the board of directors of the Company, presided over by Mr. Jiang Chenghong, the chairman of the Company. The meeting was held in a combination of on-site meeting and online voting. Lawyers Zhang Ying and Liang Jing from Beijing Guofeng Law Firm witnessed the general meeting on site. The convening, holding, and voting methods of the meeting comply with the *Company Law* and the *Articles of Association*.

(5) Attendance of directors, supervisors, and the board secretary of the company

1. There are 11 directors of the company, and 8 attended. Directors Han Jishen, Wang Yusuo, and Zhang Jin failed to attend the meeting due to other work arrangements;
2. There are 3 supervisors of the company, and 2 attended. Supervisor Li Lan failed to attend the meeting due to other work arrangements;
3. Ms. Liang Hongyu, assistant to the president, chief financial officer, and board secretary, attended the meeting.

II. Motion deliberation situation

(1) Non-cumulative voting motions

1. Motion name: *ENN-NG 2024 Annual Report* and summary

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,668,506	99.9832	328,240	0.0127	103,575	0.0041

2. Motion name: *Report of the Board of Directors of ENN-NG for 2024*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,633,606	99.9818	328,240	0.0127	138,475	0.0055

3. Motion name: *Report of the Board of Supervisors of ENN-NG for 2024*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,633,606	99.9818	328,240	0.0127	138,475	0.0055

4. Motion name: *2024 Annual Profit Distribution Proposal of ENN-NG*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,866,481	99.9909	178,940	0.0069	54,900	0.0022

5. Motion name: *Motion on Re-engaging the Accounting Firm*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,563,154,492	99.6134	9,649,054	0.3749	296,775	0.0117

6. Motion name: *Motion on the Remuneration of Directors of the Company for 2024*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,667,959	99.9831	377,262	0.0146	55,100	0.0023

7. Motion name: *Motion on the Remuneration of Supervisors of the Company for 2024*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,665,959	99.9831	377,662	0.0146	56,700	0.0023

8. Motion name: *Motion on Whether the Company's Current Major Asset Restructuring Complies with Relevant Laws and Regulations*

Deliberation result: Passed

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,651,983	99.9825	372,613	0.0144	75,725	0.0031

Voting situation:

9.00 Deliberate item by item *Motion on the Specific Plan for the Company's Major Asset Restructuring*

9.01 Plan overview

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,257,483	99.9672	405,413	0.0157	437,425	0.0171

9.02 Motion name: Underlying assets

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion	Votes	Proportion	Votes	Proportion

		(%)		(%)		(%)
A shares	2,572,271,983	99.9678	389,613	0.0151	438,725	0.0171

9.03 Motion name: Transaction counterparties

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,264,183	99.9675	397,413	0.0154	438,725	0.0171

9.04 Motion name: Valuation of underlying assets and transaction price

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,257,583	99.9672	774,713	0.0301	68,025	0.0027

9.05 Motion name: Cash payment arrangement and source of funds

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,257,383	99.9672	407,013	0.0158	435,925	0.0170

9.06 Motion name: Type and par value of H-share issued shares

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,283,183	99.9682	405,413	0.0157	411,725	0.0161

9.07 Motion name: H-share issuance method and listing place

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,276,183	99.9679	405,413	0.0157	418,725	0.0164

9.08 Motion name: H-share issuance time

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,292,683	99.9686	388,913	0.0151	418,725	0.0163

9.09 Motion name: H-share issuance object

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,291,283	99.9685	388,913	0.0151	420,125	0.0164

9.10 Motion name: Pricing principle of H-share issuance

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,275,383	99.9679	758,213	0.0294	66,725	0.0027

9.11 Motion name: Expected number of H-share issuances

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,274,683	99.9679	758,913	0.0294	66,725	0.0027

9.12 Motion name: Method for handling fractional shares in H-share issuance

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,643,983	99.9822	389,613	0.0151	66,725	0.0027

9.13 Motion name: Arrangements for undistributed profits carried forward from H-share issuance

Deliberation result: PassedM

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,643,983	99.9822	389,613	0.0151	66,725	0.0027

9.14 Motion name: Preconditions and implementation conditions for this transaction

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,257,483	99.9672	372,513	0.0144	470,325	0.0184

9.15 Motion name: Validity period of the resolution

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,292,683	99.9686	356,013	0.0138	451,625	0.0176

10.Motion name: *Motion on Whether this Transaction Constitutes a Related Party Transaction*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,652,908	99.9826	347,713	0.0135	99,700	0.0039

11.Motion name: *Motion on the "ENN Natural Gas Co., Ltd. Major Asset Purchase and Related Party Transaction Report (Draft)" and Its Summary*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)

A shares	2,572,283,608	99.9682	397,913	0.0154	418,800	0.0164
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12.Motion name: *Motion on Whether this Transaction Complies with the Provisions of Article 4 of the "Supervision Guidelines for Listed Companies No. 9 - Supervision Requirements for Listed Companies Planning and Implementing Major Asset Restructurings"*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,283,608	99.9682	389,613	0.0151	427,100	0.0167

13.Motion name: *Motion on Whether this Transaction Constitutes a Major Asset Restructuring but Does Not Constitute a Reorganization Listing*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,283,608	99.9682	396,613	0.0154	420,100	0.0164

14.Motion name: *Motion on Whether this Transaction Complies with the Provisions of Article 11 of the "Administrative Measures for Major Asset Restructurings of Listed Companies"*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,283,608	99.9682	396,613	0.0154	420,100	0.0164

15.Motion name: *Motion on the Completeness and Compliance of the Legal Procedures Performed in this Transaction and the Validity of the Submitted Legal Documents*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,689,608	99.9682	389,613	0.0151	427,100	0.0167

16.Motion name: *ENN Natural Gas Co., Ltd. Future Four-Year (2025-2028) Shareholder Dividend Return Plan*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,689,608	99.9840	352,913	0.0137	57,800	0.0023

17.Motion name: *Motion on the Independence of the Valuation Institution in this Transaction, the Rationality of Valuation Assumptions, the Relevance of Valuation Methods to Valuation Purposes, and the Fairness of Transaction Pricing*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,283,608	99.9682	741,613	0.0288	75,100	0.0030

18.Motion name: *Motion on Approving the Audit Report, Pro Forma Review Report, and Valuation Report Related to this Transaction*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion	Votes	Proportion	Votes	Proportion

				(%)		(%)
A shares	2,572,283,608	99.9682	741,613	0.0288	75,100	0.0030

19.Motion name: *Motion on the Dilution of Immediate Return in this Transaction of the Company, Fill Measures, and Commitments of Relevant Personnel*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,652,908	99.9826	389,613	0.0151	57,800	0.0023

20.Motion name: *Motion on Requesting the General Meeting of Shareholders to Authorize the Board of Directors and Its Authorized Personnel to Handle All Matters Related to this Transaction*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,283,608	99..9682	741,613	0.0288	75,100	0.0030

21.Motion name: *Motion on the Company Applying to Convert into a Foreign Fund-Raising Joint Stock Limited Company*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,572,651,408	99.9825	389,713	0.0151	59,200	0.0024

22.00 Deliberate item by item *Motion on the Specific Plan for the Company's Major Asset Restructuring*

22.01 Motion name: *Motion on Formulating the Draft Articles of Association Applicable after H-share Listing*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,567,877,858	99.7970	389,613	0.0151	4,832,850	0.1879

22.02 Motion name: *Motion on Formulating the Draft Rules of Procedure for Shareholders' Meetings Applicable after H-share Listing*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,567,634,658	99.7875	650,113	0.0252	4,815,550	0.1873

22.03 Motion name: *Motion on Formulating the Draft Rules of Procedure for the Board of Directors Applicable after H-share Listing*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,567,634,658	99.7875	650,113	0.0252	4,815,550	0.1873

23.00 Deliberate item by item *Motion on Revising the Company's Internal Governance System Applicable after H-share Issuance and Listing*

23.01 Motion name: *Motion on Revising the Independent Director System Applicable after H-share Listing*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,567,634,658	99.7875	650,113	0.0252	4,815,550	0.1873

23.02 Motion name: *Motion on Revising the Related (Connected) Transaction Management System Applicable after H-share Listing*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,567,634,658	99.7875	650,113	0.0252	4,815,550	0.1873

23.03 Motion name: *Motion on Revising the External Guarantee Management System Applicable after H-share Listing*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,567,634,658	99.7875	650,113	0.0252	4,815,550	0.1873

24.Motion name: *Motion on Hiring an H-share Issuance Audit Institution*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,566,774,336	99.7541	1,510,435	0.0587	4,815,550	0.1872

25.00 Deliberate item by item *Motion on Canceling the Company's Board of Supervisors and Revising the Articles of Association of ENN Natural Gas Co., Ltd. and Related Rules of Procedure*

25.01 Motion name: *Motion on Revising the Articles of Association*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,568,277,858	99.8125	358,913	0.0139	4,463,550	0.1736

25.02 Motion name: *Motion on Revising the Rules of Procedure for Shareholders' Meetings*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,490,147,811	96.7761	78,488,860	3.0503	4,463,650	0.1736

25.03 Motion name: *Motion on Revising the Rules of Procedure for the Board of Directors*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,490,147,811	96.7761	78,488,860	3.0503	4,463,650	0.1736

26.00 Deliberate item by item *Motion on Revising the Company's Internal Governance System*

26.01 *Motion on Revising the Independent Director System*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,490,147,711	96.7761	78,488,860	3.0503	4,463,750	0.1736

26.02 Motion name: *Motion on Revising the Related Party Transaction Management System*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,490,129,511	96.7754	78,507,060	3.0510	4,463,750	0.1736

26.03 Motion name: *Motion on Revising the External Guarantee Management System*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,490,149,511	96.7762	38,155,616	1.4828	44,795,194	1.7410

27.Motion name: *Motion on Determining the Roles of the Company's Directors*

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,568,273,458	99.8124	275,173	0.0106	4,551,690	0.1770

28.Motion on the Remuneration Plan for Independent Directors of the 11th Board of Directors of the Company

Deliberation result: Passed

Voting situation:

Shareholder type	Approval		Opposition		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	2,568,233,758	99.8108	295,973	0.0115	4,570,590	0.1777

(2) Voting situation of cumulative voting motions

29.00 Motion on electing non-independent directors of the 11th board of directors

Motion serial number	Motion name	Number of votes	Proportion of votes to the valid votes attending the meeting (%)	Whether elected
29.01	Jiang Chenghong	2,511,964,171	97.6240	Yes
29.02	Yu Jianchao	2,512,166,462	97.6318	Yes
29.03	Han Jishen	2,516,923,226	97.8167	Yes
29.04	Wang Yusuo	2,548,776,795	99.0546	Yes
29.05	Zhang Jin	2,515,134,414	97.7472	Yes
29.06	Wang Zicheng	2,516,294,589	97.7923	Yes

30.00 Motion on electing independent directors of the 11th board of directors

Motion serial number	Motion name	Number of votes	Proportion of votes to the valid votes attending the meeting (%)	Whether elected
30.01	Wang Tianze	2,522,647,840	98.0392	Yes
30.02	Zhang Yu	2,517,987,046	97.8580	Yes
30.03	Chu Yuansheng	2,514,878,011	97.7372	Yes

30.04	Wang Chunmei	2,518,544,241	97.8797	Yes
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(3) Voting situation of shareholders with less than 5% shares involving major matters

Motion serial number	Motion name	Approval		Opposition		Abstention	
		Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
8	<i>Motion on Whether the Company's Current Major Asset Restructuring Complies with Relevant Laws and Regulations</i>	560,308,864	99.9200	372,613	0.0664	75,725	0.0136
9.00	Deliberate item by item <i>Motion on the Specific Plan for the Company's Major Asset Restructuring</i>	-	-	-	-	-	-
9.01	Plan overview	559,914,364	99.8496	405,413	0.0722	437,425	0.0782
9.02	Underlying assets	559,928,864	99.8522	389,613	0.0694	438,725	0.0784
9.03	Transaction counterparties	559,921,064	99.8508	397,413	0.0708	438,725	0.0784
9.04	Valuation of underlying	559,914,464	99.8497	774,713	0.1381	68,025	0.0122

	assets and transaction price						
9.05	Cash payment arrangement and source of funds	559,914,264	99.8496	407,013	0.0725	435,925	0.0779
9.06	Type and par value of H-share issued shares	559,940,064	99.8542	405,413	0.0722	411,725	0.0736
9.07	H-share issuance method and listing place	559,933,064	99.8530	405,413	0.0722	418,725	0.0748
9.08	H-share issuance time	559,949,564	99.8559	388,913	0.0693	418,725	0.0748
9.09	H-share issuance object	559,948,164	99.8557	388,913	0.0693	420,125	0.0750
9.10	Pricing principle of H-share issuance	559,932,264	99.8528	758,213	0.1352	66,725	0.0120
9.11	Expected number of H-share issuances	559,931,564	99.8527	758,913	0.1353	66,725	0.0120
9.12	Method for handling fractional shares in H-share issuance	560,300,864	99.9186	389,613	0.0694	66,725	0.0120

9.13	Arrangement s for undistributed profits carried forward from H-share issuance	560,300,864	99.9186	389,613	0.0694	66,725	0.0120
9.14	Precondition s and implementati on conditions for this transaction	559,914,364	99.8496	372,513	0.0664	470,325	0.0840
9.15	Validity period of the resolution	559,949,564	99.8559	356,013	0.0634	451,625	0.0807
10	<i>Motion on Whether this Transaction Constitutes a Related Party Transaction</i>	560,309,789	99.9202	347,713	0.0620	99,700	0.0178
11	<i>Motion on the "ENN Natural Gas Co., Ltd. Major Asset Purchase and Related Party Transaction Report (Draft)" and Its Summary</i>	559,940,489	99.8543	397,913	0.0709	418,800	0.0748
12	<i>Motion on Whether this Transaction</i>	559,940,489	99.8543	389,613	0.0694	427,100	0.0763

	<i>Complies with the Provisions of Article 4 of the "Supervision Guidelines for Listed Companies No. 9 - Supervision Requirements for Listed Companies Planning and Implementing Major Asset Restructurings"</i>						
13	<i>Motion on Whether this Transaction Constitutes a Major Asset Restructuring but Does Not Constitute a Reorganization Listing</i>	559,940,489	99.8543	396,613	0.0707	420,100	0.0750
14	<i>Motion on Whether this Transaction Complies with the Provisions of Article 11 of the "Administrative Measures for Major Asset</i>	559,940,489	99.8543	396,613	0.0707	420,100	0.0750

	<i>Restructurings of Listed Companies"</i>						
15	<i>Motion on the Completeness and Compliance of the Legal Procedures Performed in this Transaction and the Validity of the Submitted Legal Documents</i>	559,940,489	99.8543	389,613	0.0694	427,100	0.0763
16	<i>ENN Natural Gas Co., Ltd. Future Four-Year (2025-2028) Shareholder Dividend Return Plan</i>	560,346,489	99.9267	352,913	0.0629	57,800	0.0104
17	<i>Motion on the Independence of the Valuation Institution in this Transaction, the Rationality of Valuation Assumptions, the Relevance of Valuation Methods to</i>	559,940,489	99.8543	741,613	0.1322	75,100	0.0135

	<i>Valuation Purposes, and the Fairness of Transaction Pricing</i>						
18	<i>Motion on Approving the Audit Report, Pro Forma Review Report, and Valuation Report Related to this Transaction</i>	559,940,489	99.8543	741,613	0.1322	75,100	0.0135
19	<i>Motion on the Dilution of Immediate Return in this Transaction of the Company, Fill Measures, and Commitment s of Relevant Personnel</i>	560,309,789	99.9202	389,613	0.0694	57,800	0.0104

(4) Description of the relevant situation of motion voting

1. Motions 1-7, 23, 24, and 26-28 considered at this general meeting of shareholders are ordinary resolution motions, which were passed by more than half of the valid voting rights held by shareholders (shareholders' proxies) attending the meeting;
2. Motions 8-20 considered at this general meeting of shareholders are special resolution motions, which were passed by more than two-thirds of the valid voting rights held by non-related shareholders (shareholders' proxies) attending the meeting;

3. Motions 21, 22, and 25 considered at this general meeting of shareholders are special resolution motions, which were passed by more than two-thirds of the valid voting rights held by shareholders (shareholders' proxies) attending the meeting;
4. Motions 29 and 30 at this general meeting of shareholders adopted the cumulative voting system. Jiang Chenghong, Yu Jianchao, Han Jishen, Wang Yusuo, Zhang Jin, and Wang Zicheng were elected as non-independent directors, and Wang Tianze, Zhang Yu, Chu Yuansheng, and Wang Chunmei were elected as independent directors.

III. Lawyer witness situation

1. Law firm witnessing this general meeting of shareholders: Beijing Guofeng Law Firm

Lawyers: Lawyer Zhang Ying and Lawyer Liang Jing

2. Conclusion opinion of lawyer witness:

Lawyers of this firm believe that the convocation and convening procedures of this meeting of your company comply with the provisions of laws, administrative regulations, rules, normative documents, the *Rules of Procedure for Shareholders' Meetings of Listed Companies*, and the *Articles of Association*. The qualifications of the convener and attendees of this meeting, as well as the voting procedures and voting results of this meeting, are all legal and valid.

Board of Directors of ENN Natural Gas Co., Ltd.

May 29, 2025