



Corporate Action Announcement

Citibank, N.A., acting as unsponsored depository bank, announces the following:

Date: October 6, 2015 **Status:** Final

Announcement For: Ratio Change

Company Name: ENN Energy Holdings Ltd.

Security Information **Current Information:** **New Information:**

Company:	ENN Energy Holdings Ltd.	
Ticker Symbol:	ENESY	
CUSIP:	26876F102	
Country:	Republic of China	
Exchange:	OTC	
Ratio (ORD:ADR):	25 : 1	4 : 1
Ordinary Ticker:	2688 HK	
DTC Eligible:	Yes	
Ordinary ISIN:	KYG3066L1014	
DR ISIN:	US26876F1021	
Custodian:	Citibank Hong Kong	

Announcement

Notice is hereby given that the ADS-to-Share ratio will be changed, effective as of the Effective Date, as follows:

Existing ADS-to-Share Ratio:	1 ADS to 25 Shares
New ADS-to-Share Ratio:	1 ADS to 4 Shares
Effective Date:	October 14, 2015

continued



A distribution 525% will be made as a result of this ratio change (for every 1 ADS held as of the Record Date, 5.25 additional ADSs will be issued). No action on the part of Holders or Beneficial Owners is required.

The CUSIP number for the ADS will remain the same.

The books of the Depositary will be closed for ADS issuances and cancellations from close of business in New York on October 9, 2015 through the close of business in New York on October 16, 2015.

Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

For further information on Citi Depositary Receipt Services, visit www.citi.com/dr.