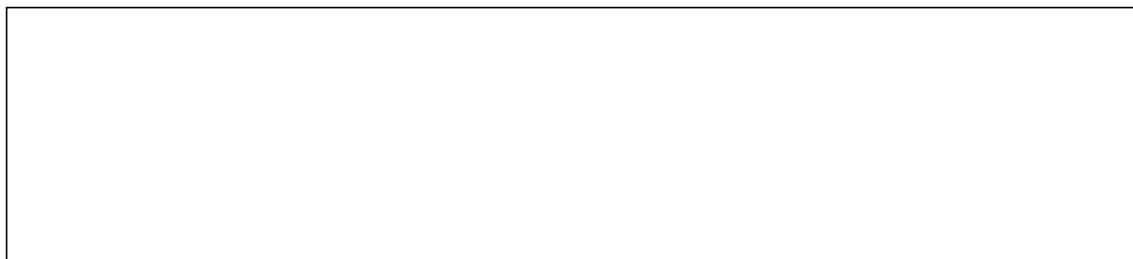


ENN Natural Gas Co., Ltd.

Announcement on the Resolution of the Forty-eighth Meeting of the Ninth Session of the Board of Directors



Law of the People's Republic of China *Company*
Articles of Association of ENN Natural Gas Co., Ltd.

I. Deliberated and approved the *Proposal on the Nomination of Non-independent Director Candidates for the Tenth Session of the Board of Directors*

Company Law *Articles of Association*

Independent Opinion of the Independent Directors of ENN Natural Gas Co., Ltd. on Relevant Matters regarding the Forty-eighth Meeting of the Ninth Session of the Board of Directors

REVISION

II. Deliberated and approved the *Proposal on the Nomination of Independent Director Candidates for the Tenth Session of the Board of Directors*

Independent Opinion of the Independent Directors of ENN Natural Gas Co., Ltd. on Relevant Matters regarding the Forty-eighth Meeting of the Ninth Session of the Board of Directors

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Independent Opinion of the Independent Directors of ENN Natural Gas Co., Ltd. on Relevant Matters regarding the Forty-eighth Meeting of the Ninth Session of the Board of Directors

IV. Deliberated and approved the Proposal on the Convening of the 2022 Third Interim Shareholders' General Meeting

*Notice
of Convening of the 2022 Third Interim Shareholders' General Meeting of ENN
Natural Gas Co., Ltd.*

Anne I: Resumes of Non-independent Director Candidates

Anne II: Resumes of Independent Director Candidates

