ENN Natural Gas Co., Ltd.

Rules of Procedure for the Strategy and ESG Committee

ENN Natural Gas Co., Ltd.

Board of Directors

May 16, 2025

Chapter I General Provisions

Article 1 To meet the needs of the strategic development of ENN Natural Gas Co., Ltd. (hereinafter referred to as the "Company"), ensure the scientificity of the Company's development planning and strategic decision-making, enhance the Company's environmental, social and governance (ESG) performance, further improve the corporate governance structure, and strengthen the Company's sustainable development capability, in accordance with the "Company Law of the People's Republic of China", "Code of Corporate Governance for Listed Companies", "Listing Rules of Shanghai Stock Exchange", the "Articles of Association of ENN Natural Gas Co., Ltd." (hereinafter referred to as the "Articles of Association") and other relevant regulations, the Board of Directors hereby establishes the Strategy and ESG Committee of the Board of Directors and formulates these Rules of Procedure.

Article 2 The Strategy and ESG Committee of the Board of Directors is a special working body established by the Board of Directors, primarily responsible for studying and making recommendations on the Company's long-term development strategy, major investment decisions, sustainable development planning and ESG-related matters.

Chapter II Composition

Article 3 The Strategy and ESG Committee shall consist of at least three directors, including at least one independent director.

Article 4 Members of the Strategy and ESG Committee shall be nominated by the Chairman of the Board of Directors, one-half or more of the independent directors, or one-third or more of all directors, and shall be elected by the Board of Directors.

Article 5 The Strategy and ESG Committee shall have one Chairperson (Convener), responsible for presiding over the work of the Committee. The Chairperson shall be elected from among the members and approved by the Board of Directors.

Article 6 The term of the Strategy and ESG Committee shall be consistent with that of the directors of the same term of the Board of Directors. Members may be re-elected upon expiration of their terms. During the term, if a member no longer serves as a director of the Company, such member shall automatically lose membership, and the Committee shall fill the vacancy in accordance with Articles 3 to 5 of these Rules of Procedure.

Article 7 The Strategy and ESG Committee shall have a Strategy and ESG Working Group as its executive body to fully implement the strategy and ESG-related work.

Chapter III Duties and Powers

Article 8 The Strategy and ESG Committee shall have the following primary duties and powers:

(1) Study and make recommendations on the Company's long-term development strategic plan;

(2) Study and make recommendations on major investment and financing proposals that are required to be approved by the Board of Directors under the Articles of Association;

(3) Study and make recommendations on major capital operations and asset operation projects that are required to be approved by the Board of Directors under the Articles of Association;

(4) Study and provide decision-making recommendations on the Company's ESG objectives and philosophy, strategic planning, governance structure, management systems and other major matters;

(5) Supervise the implementation and execution of the Company's ESG objectives and make recommendations on actions required to achieve such objectives;

(6) Review the Company's ESG-related disclosure documents, including but not limited to the annual ESG report, and report to the Board of Directors;

(7) Identify and assess risks in the Company's ESG areas and raise inquiries and response strategies for major matters affecting the fulfillment of the Company's ESG-related work;

(8) Study and make recommendations on other major matters affecting the Company's development strategy;

(9) Inspect and analyze the implementation of the above matters and make recommendations for adjustment and improvement to the Board of Directors;

(10) Other matters authorized by laws, regulations, the Articles of Association and the Board of Directors.

Article 9 The Strategy and ESG Committee shall be accountable to the Board of Directors, and the Committee's proposals shall be submitted to the Board of Directors for deliberation and decision.

Article 10 The primary responsibilities of the Strategy and ESG Working Group shall include but not be

limited to:

(1) Formulate ESG vision, objectives, strategies and frameworks, and provide recommendations on actions needed to improve performance;

(2) Conduct research, analysis, identification, assessment and response on ESG-related risk matters of the Company, and update the Company's strategy and ESG policies as necessary to ensure that

such policies keep pace with the times and comply with applicable laws, regulations, regulatory

requirements and international standards;

(3) Identify and assess ESG-related matters that have an impact on the Company's operations and/or the rights and interests of other important stakeholders;

(4) Monitor the communication channels and methods with the Company's stakeholders, and ensure that relevant policies are in place to effectively promote the relationship between the Company and

its stakeholders and protect the Company's reputation;

(5) Review materials such as the intentions, preliminary feasibility reports and basic information on cooperating parties for the Company's major investment and financing, capital operations and asset

operation projects, and issue written opinions;

(6) Carry out preparatory work for the Strategy and ESG Committee's decision-making and provide the Company's relevant materials.

Chapter IV Decision-Making Procedures

Article 11 The Strategy and ESG Working Group shall be responsible for the preparatory work for the

Strategy and ESG Committee's decision-making, provide the Company's relevant materials, and submit

formal proposals to the Strategy and ESG Committee.

Article 12 The Strategy and ESG Committee shall convene meetings based on the proposals submitted by

the Strategy and ESG Working Group, conduct discussions, and submit the discussion results to the Board

of Directors while simultaneously providing feedback to the Working Group.

Chapter V Rules of Procedure

Article 13 The Strategy and ESG Committee shall be convened and presided over by the Chairperson.

Where the Chairperson is unable to attend, another member (independent director) may be delegated to preside.

Article 14 Strategy and ESG Committee meetings shall be divided into regular meetings and extraordinary meetings. Regular meetings shall be held once each year.

Article 15 Extraordinary meetings of the Strategy and ESG Committee may be convened from time to time upon the convening of the Chairperson or upon the proposal of one-half or more of the other members.

Article 16 All members shall be notified three days prior to the convening of a Strategy and ESG Committee meeting. Where urgent circumstances require the prompt convening of a meeting, the aforesaid notice period may be waived, provided that the Chairperson shall provide an explanation at the meeting. The meeting notice shall include the following content:

(1) The time and location of the meeting;

(2) The duration of the meeting;

(3) The topics to be discussed at the meeting;

(4) The meeting contact person and contact information.

Article 17 Strategy and ESG Committee meetings may be held only when two-thirds or more of the members are present. Each member shall have one vote. Resolutions adopted at meetings must be approved by more than one-half of all members.

Article 18 Voting at Strategy and ESG Committee meetings shall be conducted by show of hands or ballot voting. Meetings may also be held by means of telecommunication voting.

Article 19 Where necessary, the Strategy and ESG Committee may engage intermediary institutions to provide professional opinions for its decision-making, with expenses borne by the Company.

Article 20 The convening procedures, voting methods and proposals adopted at Strategy and ESG Committee meetings must comply with the provisions of relevant laws, regulations, the Articles of Association and these Rules.

Article 21 Minutes shall be kept for Strategy and ESG Committee meetings. Members attending the meetings shall sign the meeting minutes. Meeting minutes shall be kept by the Secretary of the Board of

Directors of the Company.

Article 22 The proposals and voting results adopted at Strategy and ESG Committee meetings shall be reported to the Board of Directors of the Company in written form.

Article 23 Members attending the meetings shall have a duty of confidentiality regarding the matters discussed at the meetings and shall not disclose relevant information without authorization, nor shall they use the information they are aware of to conduct or facilitate insider trading for themselves or others.

Chapter VI Supplementary Provisions

Article 24 These Rules of Procedure shall be implemented on a trial basis upon approval by resolution of the Board of Directors.

Article 25 Matters not covered in these Rules of Procedure shall be governed by the relevant national laws, regulations and the Articles of Association. If these Rules of Procedure conflict with any subsequently promulgated national laws or regulations or with the Articles of Association as amended through legal procedures, the relevant national laws, regulations and the Articles of Association shall prevail.

Article 26 The power of interpretation of these Rules of Procedure shall vest in the Board of Directors of the Company.