ENN Natural Gas Co., Ltd.

Information Disclosure Management System

ENN Natural Gas Co., Ltd.

Board of Directors

August 2026

Chapter I General Provisions

Article 1 To standardize the information disclosure practices of ENN Natural Gas Co., Ltd. (hereinafter referred to as the "Company"), enhance the level and quality of information disclosure management, and protect the legitimate rights and interests of investors, this System is formulated in accordance with the Company Law of the People's Republic of China (hereinafter referred to as the "Company Law"), the Securities Law of the People's Republic of China (hereinafter referred to as the "Securities Law"), the Code of Corporate Governance for Listed Companies, the Measures for the Administration of Information Disclosure of Listed Companies, the Listing Rules of Shanghai Stock Exchange (hereinafter referred to as the "Listing Rules"), the Shanghai Stock Exchange Self-Regulatory Guidelines for Listed Companies No. 2 — Information Disclosure Management, and other laws, regulations, rules and normative documents, as well as the Articles of Association of ENN Natural Gas Co., Ltd. (hereinafter referred to as the "Articles of Association").

Article 2 "Information" as referred to in this System means all information that may have a material impact on the trading price of the Company's shares and their derivative products and is relevant to investors' value judgments and investment decisions, as well as information required to be disclosed by securities regulatory authorities or voluntarily disclosed by the Company.

Article 3 "Information disclosure obligors" as referred to in this System means the Company and its directors, senior management, shareholders, actual controllers, acquirers, parties involved in material asset restructuring, refinancing and material transactions, and their related natural persons, entities and relevant personnel, bankruptcy administrators and their members, and other entities and individuals subject to information disclosure obligations as stipulated by laws, administrative regulations and the China Securities Regulatory Commission (hereinafter referred to as the "CSRC").

Article 4 The Board of Directors shall ensure the effective implementation of this System, and ensure the timeliness and fairness of the Company's relevant information disclosure, as well as the truthfulness, accuracy and completeness of the content of information disclosure.

Article 5 The Company's Investor Relations Intelligent Competence Group (hereinafter referred to as the "IR Group") is a permanent body of the Board of Directors and the management department for the Company's information disclosure matters. The Secretary of the Board of Directors is the head of the IR Group.

Article 6 This System applies to the following persons and institutions:

(1) The Secretary of the Board of Directors and the IR Group of the Company;

(2) The directors and the Board of Directors of the Company;

(3) Senior management of the Company;

(4) Heads of all departments of the Company's headquarters and all affiliated enterprises, branches and subsidiaries;

(5) Controlling shareholders, actual controllers and shareholders holding 5% or more of the Company's shares;

(6) Other personnel and departments of the Company with information disclosure responsibilities.

Article 7 This System shall be implemented under the responsibility of the Board of Directors. The Chairman of the Board of Directors shall be the primary person responsible for implementing the information disclosure management system, and the Secretary of the Board of Directors shall be responsible for specific coordination.

Article 8 This System shall be supervised by the Audit Committee of the Company. The Audit Committee shall conduct periodic or ad hoc inspections of the implementation of this System, promptly urge the Board of Directors of the Company to make corrections for material defects identified, and require the Board of Directors to revise this System as necessary.

Article 9 Where the Company is subject to supervisory measures imposed by the CSRC under the Measures for the Administration of Information Disclosure of Listed Companies due to information disclosure violations, or receives a disciplinary circular or public censure from the Shanghai Stock Exchange pursuant to the Listing Rules, the Board of Directors of the Company shall promptly organize an inspection of this System and its implementation, and adopt corresponding corrective measures. The Company shall, in accordance with the relevant provisions of this System, pursue responsibility against relevant personnel.

Chapter II Basic Principles of Information Disclosure

Article 10 The Company and the relevant information disclosure obligors shall treat all shareholders in accordance with the principles of openness, fairness and equity, perform information disclosure obligations in a timely manner and in accordance with the law in strict accordance with the applicable provisions, ensure that the content of information disclosure is truthful, accurate, complete, concise, clear and easy to understand, and shall not contain false records, misleading statements or material omissions.

Article 11 The Company and the relevant information disclosure obligors shall disclose material information to all investors simultaneously to ensure that all investors may equally obtain the same information, and shall not disclose such information in advance to any unit or individual, unless otherwise provided by laws or administrative regulations. Where the Company and the relevant information disclosure obligors have a genuine need for early disclosure, they may release material information through press conferences, media interviews, the Company's website, online self-media or other means outside trading hours, provided that the relevant announcement shall be disclosed within the most recent information disclosure period.

Before inside information is disclosed in accordance with the law, persons with knowledge of inside information and persons who illegally obtain inside information shall not disclose or leak such information, and shall not use such information to engage in insider trading. No unit or individual shall illegally require information disclosure obligors to provide information that is required to be disclosed in accordance with the law but has not yet been disclosed.

Article 12 The Company shall monitor abnormal trading of the Company's shares and their derivative products and media reports concerning the Company.

Where the Company's shares and their derivative products experience abnormal trading or information appearing in the media may have a material impact on the trading of the Company's shares and their derivative products, the Company shall promptly ascertain the actual situation from the relevant parties and, where necessary, make inquiries in writing.

Article 13 Controlling shareholders, shareholders holding 5% or more of the shares and actual controllers of the Company and their concerted actors shall promptly, accurately and proactively notify the IR Group or the Secretary of the Board of Directors of whether any of the following circumstances exist:

(1) Material changes in the shareholdings held by shareholders holding 5% or more of the Company's shares or in the situation under which the actual controllers hold or control the Company, or material changes in the situation under which the actual controllers and other enterprises controlled by them engage in business identical or similar to that of the Company;

(2) A court ruling prohibiting a controlling shareholder from transferring the shares held by it, shares held by a shareholder holding 5% or more being pledged, any 5% or more shares of the Company held by any shareholder being frozen, judicially auctioned, custodized, placed in trust or subject to legally imposed voting restrictions, or the risk of compulsory transfer;

(3) Plans for material asset or business restructuring of the Company;

(4) Other circumstances prescribed by the CSRC.

The relevant entities shall perform information disclosure obligations in accordance with the relevant provisions, actively cooperate with the Company in information disclosure, and strictly fulfill their commitments. Where information required to be disclosed has been disseminated in the media prior to its disclosure in accordance with the law, or where abnormal trading of the Company's shares and their derivative products occurs, the shareholders or actual controllers of the Company shall promptly and accurately submit a written report to the Company and cooperate with the Company in making a prompt and accurate announcement. Shareholders and actual controllers of the Company shall not abuse their shareholder rights or dominant position to require the Company to provide inside information to them.

Article 14 Apart from information clearly required to be disclosed under relevant provisions, and on the basis of not involving sensitive financial information or trade secrets, information disclosure obligors may voluntarily disclose information relevant to investors' value judgments and investment decisions, provided that such voluntary disclosure shall not conflict with information disclosed in accordance with the law and shall not mislead investors.

Voluntarily disclosed information shall be truthful, accurate and complete. Voluntary information disclosure shall observe the principle of fairness, maintain continuity and consistency of information disclosure, and shall not involve selective disclosure.

Information disclosure obligors shall not use voluntarily disclosed information to improperly affect the trading price of the Company's securities and their derivative products, and shall not use voluntary information disclosure to engage in market manipulation or other illegal or non-compliant activities.

Article 15 Public commitments made by the Company, its controlling shareholders, actual controllers, directors, senior management and others shall be disclosed.

Article 16 Information disclosed in accordance with the law shall be published on the website of the Shanghai Stock Exchange and in media meeting the conditions prescribed by the CSRC, and shall simultaneously be placed at the Company's domicile and the stock exchange for public inspection, and the announcement manuscripts and relevant reference documents shall, as appropriate, be submitted to the Hebei Office of the CSRC.

The full text of information disclosure documents shall be published on the website of the Shanghai Stock Exchange and on the websites lawfully established by newspapers and periodicals meeting the conditions prescribed by the CSRC, and the abstracts of periodic reports, acquisition reports and other information disclosure documents shall be published on the website of the Shanghai Stock Exchange and in newspapers and periodicals meeting the conditions prescribed by the CSRC.

Information disclosure obligors shall not use press releases, answers to reporters' questions or any other form in lieu of the reporting and announcement obligations that should be performed, and shall not use periodic reports in lieu of the interim announcement obligations that should be performed.

Where the Company and the relevant information disclosure obligors have a genuine need during non-trading hours, they may release material information externally, provided that the relevant announcement shall be disclosed before the commencement of the next trading period.

Article 17 Information disclosure documents shall be prepared in the Chinese language. Where a foreign language version is used simultaneously, information disclosure obligors shall ensure that the content of both versions is consistent. In the event of any discrepancy between the two versions, the Chinese version shall prevail.

Article 18 Prior to the Company's public disclosure of information, the Company, the relevant information disclosure obligors and other persons with knowledge of inside information have the responsibility to ensure that the persons with knowledge of such information are kept to the minimum necessary scope, and shall not disclose such information to analysts, the media or others in any manner (including but not limited to information on the operations, finance and investments of the Company and its affiliated enterprises, branches and subsidiaries), and shall not engage in insider trading or assist others in manipulating the trading price of the Company's shares and their derivative products.

Article 19 The Company shall promptly disclose material matters that may have a material impact on the trading price of the Company's shares and their derivative products at the earliest of the following time points:

(1) When the Board of Directors forms a resolution on such material matter;

(2) When the relevant parties enter into a letter of intent or agreement on such material matter;

(3) When directors or senior management become aware of the occurrence of such material matter.

Article 20 Where material matters of the Company are still in the planning stage, but one of the following circumstances occurs before the time points specified in the preceding Article, the Company shall promptly disclose the current status of the relevant matter and the risk factors that may affect the progress of the matter:

(1) Such material matter is difficult to keep confidential;

(2) Such material matter has been leaked or rumors have emerged in the market;

(3) Abnormal fluctuations occur in the trading of the Company's shares and their derivative products.

Article 21 Where the Company independently and prudently determines that information to be disclosed falls under the circumstances for postponement or exemption prescribed in the Listing Rules and other relevant business rules, it shall accept the Shanghai Stock Exchange's ex post supervision over matters of postponement or exemption of information disclosure.

Chapter III Division of Responsibilities for Information Disclosure

Article 22 Directors shall carefully read the Company's various operating and financial reports and material reports about the Company in public media, promptly understand and continuously monitor the Company's production and operation status and financial status as well as material events that have occurred or may occur in the Company and their impact, proactively investigate and obtain the information needed for decision-making, promptly report to the Board of Directors on issues identified in the Company's operating activities, and shall not evade responsibility on the ground that they do not directly engage in operating management or are not aware of relevant issues and circumstances.

Article 23 The directors and the Board of Directors of the Company shall perform their duties diligently, and shall be responsible for ensuring that the content of information disclosure is truthful, accurate and complete and is without false records, misleading statements or material omissions. The Company shall include the foregoing guarantee in a prominent position of the announcement. Where a director is unable to guarantee the truthfulness, accuracy and completeness of the announcement content, he or she shall make a corresponding statement in the announcement and state the reasons.

Article 24 The directors and the Board of Directors of the Company have the responsibility to ensure that the Secretary of the Board of Directors and the IR Group of the Company are promptly aware of material information regarding the organization and operation of the Company, information that has a substantive or material impact on the decisions of shareholders and other stakeholders, and other information that should be disclosed.

Article 25 The Company shall, in accordance with the provisions of the competent financial authorities of the State, establish and implement internal control and supervisory mechanisms for financial management and accounting, and the Board of Directors of the Company shall be responsible for inspecting and supervising the establishment and implementation of internal controls to ensure the effective implementation of the relevant control standards.

Article 26 Directors of the Company shall maintain daily contact with the IR Group and promptly provide the IR Group with effective contact details.

Section 2 Responsibilities of the Secretary of the Board of Directors

Article 27 The Secretary of the Board of Directors is the authorized spokesperson of the Company.

Article 28 The Secretary of the Board of Directors shall be responsible for coordinating the implementation of this System, and for organizing and managing the IR Group to specifically undertake the Company's information disclosure work.

Article 29 The Secretary of the Board of Directors shall be responsible to the Company and the Board of Directors, and shall perform his or her duties in accordance with the Listing Rules, the Regulatory Rules for Secretaries of the Board of Directors of Listed Companies, the Working System for the Secretary of the Board of Directors of ENN Natural Gas Co., Ltd., and other relevant provisions.

Article 30 The Secretary of the Board of Directors shall attend shareholders' meetings and meetings of the Board of Directors. To perform his or her duties, the Secretary of the Board of Directors shall have the right to attend relevant meetings of senior management, inspect relevant documents and materials, understand the Company's financial and operational conditions, or require relevant departments and personnel of the Company to provide explanations on relevant matters, promptly collect information on material events to be disclosed by the Company, and report to the Board of Directors.

The Company shall provide the Secretary of the Board of Directors with convenient conditions for performing his or her duties, formulate procedures for the reporting, transmission, review and disclosure of material events, embed the performance of duties by the Secretary of the Board of Directors into the Company's daily operating and management processes, and ensure that the Secretary of the Board of Directors obtains information in a timely, accurate and comprehensive manner. Directors, other senior management and relevant departments of the Company shall support and cooperate with the work of the Secretary of the Board of Directors. Upon becoming aware of material events or the progress of disclosed matters, they shall, in accordance with the provisions of the Company, promptly perform the reporting obligation and notify the Secretary of the Board of Directors, promptly provide relevant materials as required by the Secretary of the Board of Directors, and shall not refuse, obstruct or interfere with the normal performance of duties by the Secretary of the Board of Directors. Where the internal audit function of the Company identifies material issues or clues, it shall promptly report to the Audit Committee and notify the Secretary of the Board of Directors.

Article 31 The Company shall appoint a Securities Affairs Representative to assist the Secretary of the Board of Directors in performing his or her duties. Where the Secretary of the Board of Directors is unable to perform his or her duties, the Securities Affairs Representative may perform the duties of the Secretary of the Board of Directors and exercise the corresponding powers. During this period, the responsibility of the Secretary of the Board of Directors for the Company's information disclosure matters shall not be exempted as a matter of course.

Section 3 Responsibilities of the Investor Relations Intelligent Competence Group

Article 32 The IR Group is the comprehensive management department for the Company's information disclosure matters.

Article 33 The IR Group shall be responsible for organizing the collection of information concerning the Company, preparing and initially reviewing periodic reports and interim announcements, formulating and improving information disclosure related management systems, and continuously strengthening the information disclosure and compliance management mechanism.

Article 34 The IR Group shall maintain daily contact with securities regulatory authorities, investors, securities service institutions, relevant media and others, and, within the scope of authorization by the Secretary of the Board of Directors, receive visits and inquiries from the aforementioned relevant entities. In the course of communication, the IR Group shall not provide inside information of the Company, and shall ensure the fairness of information disclosure and the smooth conduct of investor relations management.

Article 35 The IR Group shall monitor abnormal trading of the Company's shares and their derivative products and media reports concerning the Company. Where the Company's shares and their derivative products experience abnormal trading or information appearing in the media may have a material impact on the trading of the Company's shares and their derivative products, the IR Group shall promptly ascertain the actual situation from the relevant parties and, as appropriate, propose recommendations on information disclosure.

Article 36 The IR Group shall maintain daily contact with the directors and senior management of the Company. Newly appointed directors and senior management of the Company shall promptly provide the IR Group with effective contact details. Incumbent directors and senior management shall inform the IR Group immediately upon any change in the contact details they have provided. The foregoing contact details shall include but are not limited to the following:

(1) Work unit contact address, postal code, fixed-line telephone number, mobile telephone number, facsimile number and e-mail address;

(2) Home address, postal code and telephone number;

(3) Emergency contact person, address and telephone number to be used when contact cannot be made through the methods specified in items (1) and (2) above.

Article 37 The IR Group shall designate a dedicated person to be responsible for the organization of the Company's internal information disclosure documents and materials (including records of the performance of duties by directors and senior management), and shall deliver such documents and materials to the Company's archives management department for archiving.

Section 4 Responsibilities of the Audit Committee

Article 38 The Audit Committee shall be responsible for reviewing the Company's financial information and its disclosure, supervising the performance of information disclosure related duties by the directors and senior management of the Company, monitoring the Company's information disclosure, and where it identifies violations of laws or regulations in information disclosure, conducting investigations and putting forward recommendations for handling.

Section 5 Responsibilities of Other Senior Management

Article 39 Senior management of the Company shall, in a timely manner and in writing, whether periodically or otherwise (on the day of the occurrence of the relevant matter), report to the Board of Directors on the Company's important operating management, financial accounting, the conclusion and execution of material contracts, the progress or changes in disclosed events, and other relevant information, and shall at the same time ensure that such information is truthful, accurate, timely and complete, and shall assume corresponding responsibility.

Article 40 Senior management shall have the responsibility and obligation to respond to inquiries by the Board of Directors regarding periodic reports, interim announcements and other circumstances of the Company, as well as to respond to and verify relevant important information and circumstances of the Company related to information disclosure as inquired by the Secretary of the Board of Directors and the IR Group, and to provide relevant materials, and shall assume corresponding responsibility.

Article 41 When researching or deciding matters related to information disclosure, other senior management shall notify the Secretary of the Board of Directors or the Securities Affairs Representative to attend the meeting and provide the materials required for information disclosure.

Article 42 When the Company convenes shareholders' meetings, meetings of the Board of Directors or other meetings involving material investments, budgets, economic analyses or other undisclosed information, the President of the Company shall direct the meeting organizer to be responsible for the confidentiality measures for the meeting, include confidentiality reminders in the relevant meeting materials, and remind attendees of their confidentiality responsibilities at the meeting. In the event of a leakage of confidentiality, the Company shall pursue the responsibility of relevant personnel in accordance with the provisions of this System.

Article 43 Senior management shall have the responsibility to ensure that the Secretary of the Board of Directors and the IR Group of the Company are promptly aware of material information regarding the organization and operation of the Company related to information disclosure, information that has a substantive or material impact on the decisions of shareholders and other stakeholders, and other information that should be disclosed. Upon learning of an event that may affect the trading price of the Company's shares and their derivative products or may have a material impact on the Company's operating management, they shall promptly inform the Secretary of the Board of Directors, who shall report to the Chairman. Upon receipt of such report, the Chairman shall immediately report to the Board of Directors and urge the Secretary of the Board of Directors to organize the disclosure of interim announcements.

Article 44 Senior management of the Company shall maintain daily contact with the IR Group and promptly provide the IR Group with effective contact details.

Section 6 Responsibilities of Functional Departments, Affiliated Enterprises, Branches and Subsidiaries

Article 45 The heads of all functional departments of the Company's headquarters and all affiliated enterprises, branches and subsidiaries shall be the primary persons responsible for information reporting for their respective departments and affiliated enterprises, branches and subsidiaries. Each department and affiliated enterprise, branch and subsidiary shall also designate a dedicated person as the designated liaison person responsible for reporting information to the IR Group and the Secretary of the Board of Directors.

Article 46 The heads of all functional departments of the Company's headquarters and all affiliated enterprises, branches and subsidiaries shall urge their respective departments or affiliated enterprises, branches and subsidiaries to strictly implement this System and formulate corresponding internal control systems to ensure that material information that should be disclosed arising from their respective departments, enterprises, branches or subsidiaries is promptly reported to the IR Group or the Secretary of the Board of Directors. In particular, the financial departments and outbound investment departments of the Company's headquarters and affiliated enterprises, branches and subsidiaries, as well as other administrative management departments, shall cooperate with the work of the IR Group to ensure the timely disclosure of periodic reports, interim announcements on material asset restructuring and other information that should be disclosed pursuant to the relevant provisions.

Article 47 The functional departments of the Company's headquarters shall effectively manage and collect the relevant information of affiliated enterprises, branches and subsidiaries. When a material matter specified in this System is about to occur in any entity, all functional departments, affiliated enterprises, branches and subsidiaries have the responsibility to promptly notify the IR Group or the Secretary of the Board of Directors, actively cooperate with the IR Group in information disclosure, and provide relevant materials as required by the IR Group.

Article 48 The Company shall provide the IR Group and the Secretary of the Board of Directors with convenient conditions for the performance of their duties, equip them with the communications equipment and office facilities necessary for information disclosure, and ensure the accuracy and timeliness of the transmission of relevant information.

Article 49 The heads of all departments of the Company's headquarters and all affiliated enterprises, branches and subsidiaries, and other persons with access to confidential information, shall bear the responsibility of confidentiality for information that has not been publicly disclosed by the Company, and shall not disclose such undisclosed information to any entity or individual in any manner.

Article 50 Within one working day after the relevant resolutions are adopted by the President's Office Meeting, the Board of Directors or the Shareholders' Meeting of an affiliated enterprise, branch or subsidiary, the relevant resolutions shall be copied to the IR Group for record.

Chapter IV Information to be Disclosed

Article 51 The Company's periodic reports include annual reports, semi-annual reports and quarterly reports. The financial and accounting reports in the annual report shall be audited by an accounting firm meeting the requirements of the Securities Law. Annual reports shall be prepared and disclosed within 4 months from the end of each accounting year, semi-annual reports within 2 months from the end of the first half of each accounting year, and quarterly reports within 1 month from the end of the 3rd and 9th months of each accounting year.

Article 52 Periodic reports shall be organized and prepared by the IR Group of the Company, and all functional departments, affiliated enterprises, branches and subsidiaries shall provide relevant materials in a timely manner as required by the IR Group. The content, format and preparation rules of periodic reports shall be in accordance with the relevant provisions of the CSRC and the Shanghai Stock Exchange.

Article 53 The Board of Directors of the Company shall, in accordance with the relevant provisions of the CSRC and the Shanghai Stock Exchange on periodic reports, organize the relevant personnel to arrange the preparation and disclosure of periodic reports.

The President, the person in charge of finance, the Secretary of the Board of Directors and other senior management of the Company shall promptly prepare the draft periodic reports. The financial information in periodic reports shall be reviewed by the Audit Committee, and shall be submitted to the Board of Directors for consideration after being approved by more than half of all members of the Audit Committee. The content of periodic reports shall be considered and adopted by the Board of Directors of the Company, and no periodic report may be disclosed without being considered and adopted by the Board of Directors.

Directors and senior management of the Company shall sign a written confirmation opinion on the periodic report, stating whether the preparation and consideration procedures of the Board of Directors comply with the requirements of laws, administrative regulations, the CSRC and the Shanghai Stock Exchange, and whether the content of the periodic report can truly, accurately and completely reflect the actual situation of the Company.

Where a director is unable to guarantee the truthfulness, accuracy and completeness of the content of the periodic report, or has objections, he or she shall cast an opposing vote or abstain from voting when the Board of Directors considers the periodic report. Where a member of the Audit Committee is unable to guarantee the truthfulness, accuracy and completeness of the financial information in the periodic report, or has objections, he or she shall cast an opposing vote or abstain from voting when the Audit Committee reviews the periodic report.

Where directors and senior management are unable to guarantee the truthfulness, accuracy and completeness of the content of the periodic report, or have objections, they shall express their opinions in the written confirmation opinion and state the reasons, and the Company shall disclose them. Where the Company refuses to disclose them, the directors and senior management may directly apply for disclosure.

The grounds for objection expressed by directors and senior management of the Company shall be clear, specific, and relevant to the content disclosed in the periodic report. When expressing opinions in accordance with the provisions of the preceding paragraph, directors and senior management shall observe the principle of prudence, and their responsibility to guarantee the truthfulness, accuracy and completeness of the content of the periodic report shall not be exempted as a matter of course by reason only of the expression of opinions.

Directors and senior management shall not refuse to sign a written opinion on periodic reports on any grounds.

Article 54 Where the Company anticipates that the annual operating results and financial status will fall under any of the following circumstances, it shall issue a forecast within 1 month after the end of the accounting year:

(1) Net profit is a negative value;

(2) Net profit turns from a loss into a profit;

(3) Profit is achieved and net profit has increased or decreased by 50% or more compared with the same period of the previous year;

(4) The lower of profit total, net profit or net profit after deducting non-recurring gains and losses is a negative value, and the operating revenue after deducting revenue from business unrelated to the main business and revenue without commercial substance is less than RMB 300 million;

(5) Net assets at the end of the period are a negative value;

(6) Other circumstances determined by the Shanghai Stock Exchange.

Where the Company anticipates that the semi-annual operating results will fall under any of the circumstances specified in items (1) to (3) of the preceding paragraph, it shall issue a forecast within 15 days after the end of the semi-annual period.

Article 55 The Company may disclose an earnings express report prior to the announcement of periodic reports. Where any of the following circumstances occurs, the Company shall promptly disclose an earnings express report:

(1) Undisclosed periodic financial data is submitted to relevant authorities prior to the disclosure of periodic reports, and confidentiality is expected to not be maintained;

(2) Earnings leakage occurs prior to the disclosure of periodic reports, or rumors on earnings lead to abnormal fluctuations in the trading of the Company's shares and their derivative products;

(3) The Company intends to disclose first quarter results, but the annual report of the previous year has not yet been disclosed.

Where the circumstance specified in item (3) of the preceding paragraph occurs, the Company shall disclose the earnings express report of the previous year no later than the time of issuing the announcement relating to the first quarter results.

Article 56 Where the financial and accounting reports in the periodic reports are issued with non-standard audit opinions, the Board of Directors of the Company shall make a special explanation regarding the matters involved in such audit opinions.

Section 2 Interim Announcements

Article 57 Interim announcements of the Company refer to announcements other than periodic reports, including material transaction announcements, related-party transaction announcements, announcements of other material events, and the like.

Article 58 For the purposes of this System, "transactions" means:

(1) Purchasing or selling assets;

(2) Outbound investment (including entrusted wealth management, investment in subsidiaries, etc.);

(3) Providing financial assistance (including interest-bearing or interest-free loans, entrusted loans, etc.);

(4) Providing guarantees (including guarantees to controlling subsidiaries, etc.);

(5) Leasing in or leasing out assets;

(6) Entrusting or being entrusted with the management of assets and business;

(7) Giving or receiving donations of assets;

(8) Restructuring of claims and debts;

(9) Entering into licensing agreements;

(10) Transferring or acquiring research and development projects;

(11) Waiving rights (including waiving pre-emptive rights (rights of first refusal) and pre-emptive rights to subscribe for capital contributions, etc.);

(12) Other transactions determined by the Shanghai Stock Exchange or the CSRC.

The aforesaid purchase or sale of assets does not include the purchase of raw materials, fuel and power, the receipt of labor services, the sale of products and goods, the provision of labor services, and other transactions related to daily operations, such as engineering contracting, but transactions of the said nature involved in asset swaps are still included.

Article 59 Where the Company and its affiliated enterprises, branches and subsidiaries are about to engage in the foregoing transactions, the primary person responsible for information disclosure of the Company or such enterprise shall notify the IR Group prior to the occurrence of such transaction and provide relevant materials as required by the IR Group. The IR Group shall determine, in accordance with the requirements of the Listing Rules and other relevant provisions, whether the matter needs to be submitted to the Board of Directors or the Shareholders' Meeting for consideration and whether information disclosure obligations need to be performed. The directors dispatched by the Company or persons authorized to vote at the Board of Directors or Shareholders' Meeting of any affiliated enterprise, branch or subsidiary shall vote in accordance with the written instructions of the Company. The Company's wholly-owned and controlling enterprises may not implement the foregoing transactions until they have been approved by the Company or have completed the corresponding consideration procedures of the Board of Directors or the Shareholders' Meeting.

Where a "provision of guarantee" transaction is about to occur, regardless of the amount, a prior report shall be made in accordance with the provisions of this System, the Articles of Association and relevant systems.

Article 60 Where the Company, shareholders of the Company, actual controllers and affiliated enterprises, branches and subsidiaries of the Company have occurred or are about to occur other material events, the shareholders of the Company, actual controllers, functional departments of the Company and relevant responsible persons shall promptly notify the IR Group and provide relevant materials as required by the IR Group. The IR Group shall prepare an announcement on the material event in accordance with the circumstances. "Other material events" as referred to in this System means:

(1) Material events as specified in paragraph 2 of Article 80 of the Securities Law;

(2) The Company incurring material compensation liability;

(3) The Company making material provisions for asset impairment;

(4) The Company experiencing negative shareholders' equity;

(5) The Company's main debtor being insolvent or entering bankruptcy proceedings, where the Company has not made adequate bad debt provisions for the corresponding claims;

(6) Newly promulgated laws, administrative regulations, rules and industrial policies that may have a material impact on the Company;

(7) The Company implementing equity incentives, repurchasing shares, conducting material asset restructuring, asset spin-off listings or listings;

(8) A court ruling prohibiting a controlling shareholder from transferring the shares held by it; any 5% or more shares of the Company held by any shareholder being pledged, frozen, judicially auctioned, custodized, placed in trust or subject to legally imposed voting restrictions, or the risk of compulsory transfer;

(9) Major assets being seized, attached or frozen; main bank accounts being frozen;

(10) The Company anticipating operating losses or material fluctuations in operating results;

(11) The principal or all business coming to a halt;

(12) Obtaining additional gains that have a material impact on current profits and losses, which may have a material impact on the Company's assets, liabilities, equity or operating results;

(13) Engaging or dismissing the accounting firm that audits the Company;

(14) Material autonomous changes in accounting policies and accounting estimates;

(15) Errors, omissions in disclosure or false records in previously disclosed information that have been ordered to be corrected by relevant authorities or are to be corrected upon decision of the Board of Directors;

(16) The Company or its controlling shareholders, actual controllers, directors and senior management being subject to criminal punishment, being investigated by the CSRC on suspicion of violation of laws or regulations or being subject to administrative punishment by the CSRC, or being subject to major administrative punishment by other competent authorities;

(17) The controlling shareholders, actual controllers, directors and senior management of the Company being suspected of serious violation of discipline or the law or of duty-related crimes and being subject to retention measures by discipline inspection and supervision authorities that affect their performance of duties;

(18) Other directors and senior management of the Company than the Chairman or the President being unable to perform their duties normally for 3 months or more, or expected to be unable to do so, due to physical conditions, work arrangements or other reasons, or being subject to compulsory measures by competent authorities on suspicion of violation of laws or regulations that affect their performance of duties;

(19) Other matters prescribed by the CSRC and the Shanghai Stock Exchange.

Where the controlling shareholder or actual controller of the Company has a material impact on the occurrence or progress of a material event, it shall promptly notify the Company in writing of the relevant circumstances known to it and cooperate with the Company in performing information disclosure obligations.

Article 61 Where the Company changes its name, stock abbreviation, Articles of Association, registered capital, registered address, principal office address and contact telephone, etc., it shall disclose such changes immediately.

Article 62 Where, after the Company discloses a material event, the disclosed material event experiences progress or changes that may have a material impact on the trading price of the Company's securities and their derivative products, the Company shall promptly disclose the progress or changes and the possible impact.

Article 63 Where acquisitions, mergers, divisions, share issuances, share repurchases and other actions involving the Company cause material changes in the Company's total share capital, shareholders or actual controllers, the information disclosure obligors shall perform reporting and announcement obligations in accordance with the law and disclose changes in equity.

Article 64 Where a controlled subsidiary of the Company experiences a material event specified in this System that may have a material impact on the trading price of the Company's securities and their derivative products, the Company shall perform information disclosure obligations.

Where an associate company of the Company experiences an event that may have a material impact on the trading price of the Company's securities and their derivative products, the Company shall perform information disclosure obligations.

Section 3 Other Information to be Disclosed

Article 65 Directors and senior management of the Company shall, in writing, entrust the IR Group to file their personal information (including but not limited to name, position, identity card number, securities account, and time of departure from or assumption of office) through the Shanghai Stock Exchange website within the following time points or periods:

(1) Within 2 trading days after a newly appointed director's appointment is approved by the shareholders' meeting (or the employee representative congress) or a newly appointed senior management's appointment is approved by the Board of Directors;

(2) Within 2 trading days after changes occur to the personal information already filed by incumbent directors and senior management;

(3) Within 2 trading days after incumbent directors and senior management leave office;

(4) Other times as required by the Shanghai Stock Exchange.

Article 66 Where the shares of the Company held by directors and senior management of the Company change, the following content shall be reported in writing to the IR Group of the Company within 2 trading days from the date of occurrence of such change, and the IR Group shall make an announcement on the Shanghai Stock Exchange website in accordance with the relevant provisions:

(1) The number of shares held prior to such change;

(2) The date, number and price of such share change;

(3) The number of shares held after such change;

(4) Other matters required to be disclosed by the Shanghai Stock Exchange.

Chapter V Approval Procedures for Information Disclosure

Article 67 Material information of the Company that has not been publicly disclosed shall be promptly reported by the relevant responsible persons to the Secretary of the Board of Directors or the IR Group, and the Secretary of the Board of Directors shall report it to the Chairman. Upon receipt of such report, the Chairman shall immediately report to the Board of Directors and urge the Secretary of the Board of Directors to organize the disclosure of interim announcements.

Article 68 The drafts of the information to be publicly disclosed by the Company shall be prepared by the IR Group, or by the relevant functional departments, affiliated enterprises, branches or subsidiaries as instructed by the Secretary of the Board of Directors, and shall be initially reviewed by the IR Group and then submitted to the Secretary of the Board of Directors for review.

Article 69 The Secretary of the Board of Directors shall, in accordance with the provisions of the relevant laws, regulations, the Listing Rules of the Shanghai Stock Exchange and the Articles of Association, disclose information in periodic reports, the announcements of resolutions of Shareholders' Meetings and the announcements of resolutions of the Board of Directors in a timely manner after the relevant resolutions are formed.

Article 70 The Secretary of the Board of Directors shall disclose interim announcements other than the announcements of resolutions of Shareholders' Meetings and the announcements of resolutions of the Board of Directors only after completing the following approval procedures:

(1) Interim announcements issued in the name of the Board of Directors shall be submitted to the Chairman or his or her authorized person for review.

Article 71 The relevant shareholder units, affiliated enterprises, branches and subsidiaries shall, in accordance with the relevant resolutions, promptly report the implementation status of such resolutions to the IR Group.

Article 72 Material reports and submissions submitted by the Company to securities regulatory authorities and the Shanghai Stock Exchange, and publicity information manuscripts involving major decisions and economic data of the Company posted on news media or the Company's website, shall be submitted or disclosed after review by the Secretary of the Board of Directors. Directors and senior management may not, without the written authorization of the Board of Directors, externally disclose information that has not been disclosed by the Company.

Chapter VI Accountability for Major Errors in Annual Report Disclosure

Article 73 Major errors in annual report information disclosure include:

1. Material accounting error corrections occurring during the reporting period;

2. Major omission of information supplemented during the reporting period;

3. Material revisions of earnings forecasts occurring during the reporting period;

4. Other circumstances prescribed by the CSRC.

Article 74 Where any of the foregoing circumstances occurs, the Board of Directors shall determine the responsible persons and, depending on the seriousness of the case, may impose on such responsible persons disciplinary actions such as criticism, warning, or even dismissal, and shall, in accordance with the requirements of the relevant provisions of the CSRC and the Shanghai Stock Exchange, truthfully disclose item by item the reasons for and impact of such corrections, supplements or revisions.

Chapter VII Management of External Information Users

Article 75 During the preparation, consideration and disclosure of periodic reports and material matters of the Company, the management of external information submission and use by the Company shall, in addition to complying with the relevant provisions of the Company Law, the Securities Law and the Articles of Association, comply with the relevant provisions of this System.

Article 76 Prior to the preparation, consideration and public disclosure of periodic reports and material matters of the Company, the Company shall reject any external request to submit annual statistical reports or other documents that is not based on laws or regulations.

Article 77 Where submission is required in accordance with laws and regulations, the Company shall treat the relevant information to be submitted as inside information. The relevant functional departments, affiliated enterprises, branches and subsidiaries that execute the submission shall register the external entities and relevant personnel to whom submission is required as persons with knowledge of inside information for record and inspection, and shall, in writing, remind the relevant personnel of the external entities submitting such information of the obligation of confidentiality.

Article 78 The written reminder shall at least include the following:

(1) The external entity or individual shall not disclose the Company's undisclosed material information submitted in accordance with laws or regulations, and shall not use the undisclosed material information obtained to trade in the Company's securities or to recommend others to trade in the Company's securities;

(2) Where the external entity or individual and its staff cause the foregoing material information to be disclosed due to improper confidentiality, they shall immediately notify the Company, and the Company shall report to the Shanghai Stock Exchange and make an announcement at the earliest time;

(3) The external entity or individual shall not use the Company's undisclosed material information submitted in any relevant document unless the information is disclosed simultaneously with the Company;

(4) The external entity or individual shall strictly observe the foregoing provisions. Where violation of this System or relevant provisions in using the Company's submitted information causes economic losses to the Company, the Company shall claim compensation from such entity or individual in accordance with the law. Where the undisclosed material information obtained is used to trade in the Company's securities or to recommend others to trade in the Company's securities, the Company

shall recover the gains derived therefrom in accordance with the law. Where a crime is suspected, the case shall be transferred to the judicial authorities for handling.

Chapter VIII Penalties

Article 79 Where directors and senior management of the Company, functional departments of the Company and affiliated enterprises, branches and subsidiaries fail to report or fail to promptly report the matters that should be reported as specified in this System, or where the information reported is inaccurate or incomplete, the Company shall, depending on the circumstances, impose administrative disciplinary actions on the relevant responsible persons. Where the foregoing acts cause delayed information disclosure or material errors or omissions of the Company and have an adverse impact on the Company, the Company shall impose administrative and economic disciplinary actions on the relevant responsible persons and, where necessary, pursue the legal responsibility of the relevant responsible persons.

Article 80 Where information is disclosed in violation of this System without authorization, the Company shall, depending on the circumstances, impose administrative disciplinary actions on the relevant responsible persons for leakage of the Company's secrets. Where the foregoing acts cause losses to the Company, shareholders or other stakeholders, the Company shall impose administrative and economic disciplinary actions on the relevant responsible persons for leakage of the Company's secrets and, where necessary, pursue the legal responsibility of the relevant responsible persons.

Chapter IX Supplementary Provisions

Article 81 For the purposes of this System, "at the earliest time" means the time when the relevant responsible persons know or should know the relevant matters; "in a timely manner" means within two trading days from the date of commencement or from the time when the disclosure time point specified in this System is reached; “or more” and “within” include the number itself, while “less than” does not include the number itself; "subsidiaries" includes wholly-owned, controlling and associate subsidiaries.

Article 82 The material matters referred to in this System are based on the information disclosure requirements applicable to listed companies, and the reporting and approval procedures based on other management requirements such as investment management or financial management still need to be implemented in accordance with the relevant provisions of the Company.

Article 83 Matters not covered in this System shall be handled in accordance with the provisions of the Securities Law, the Measures for the Administration of Information Disclosure of Listed Companies, the Listing Rules and other laws, regulations and normative documents on information disclosure of listed companies, and the relevant provisions of the Articles of Association.

Article 84 This System shall be interpreted and revised by the Board of Directors of the Company.

Article 85 This System shall come into force as of the date when it is considered and adopted by the Board of Directors of the Company.

ENN Natural Gas Co., Ltd.

Board of Directors

August 28, 2026